

Princeton Park District
Regular Meeting Agenda
 Monday, January 17, 2022
 5:00 p.m. @ Bureau County Metro Center

***Note:* In order to comply with the Open Meetings Act the following actions have been taken to provide “open and convenient” access for members of the public. The meeting will be held on the East side of Shoemaker Hall using social distancing with seating available for the public, also using social distancing.**

- 1. Call to Order
- 2. Roll Call
 - ___Andy Marti, Chair ___Dennis Nink, Vice President
 - ___Brandon Nyman, Secretary/Treasurer ___Abbie Cochran, Ethics Officer
 - ___Chris Blanford, Commissioner
- 3. Perfection of Agenda
- 4. Approval of Minutes
 - a. December 20th, 2021 ~Regular Meeting
 - b. January 3, 2022 ~Meeting Cancelled (Lack of a Quorum)
- 5. Open for Discussion. (Anyone wishing to address the Board may do so at this time. The amount of time available for public discussion is subject to the discretion of the Chair.)
- 6. Approval of checks for **December 16 to January 17, 2022** for the Metro Center and the Park District.

Metro Center	\$	13,556.18	
Princeton Park District	\$	11,986.80	
Hand Written Metro	\$	16,425.39	(Dec 16-31,2021)
Hand Written Metro	\$	2,450.80	(Jan 1-15, 2022)
Hand Written Parks	\$	3,335.70	(Dec 16-31,2021)
Hand Written Parks	\$	0.00	(Jan 1-15, 2022)
Business Visa Card	\$	<u>4,742.43</u>	(December 2021)

TOTAL Checks & Credit Card + **\$52,497.30**
(Signature required)

Review Fiscal 2021-2022 Expense Totals by Month
Fund Balances, Corp, Metro & Recreation for December (6 months)
December Cash Reconciliation

7. New Business
 - a. Accept the Resignation Letter from Chris Blanford
 - b. Approve the 2022 IRS Mileage Rate
 - c. Boiler Repair/Replacement Discussion
 - d. 2022-2023 Princeton Park District Payment Obligations

8. Unfinished Business
 - a. Resume discussion of potential candidates for the unexpired term of Chris Blanford (if desired, closed session under 2 (C)(3) of the Open Meetings Act)
 - b. F. Ivan Hoover Land Division Update

9. Department Reports
 - a. Superintendent of Parks, Maintenance Director, Assistant Director/Superintendent of Recreation, Front Desk Supervisor/Rentals

10. Other Business
 - a. Executive Director Report

11. Adjournment

Exceptions to Open Meetings Act:

Section 2(c)

1. The appointment, employment, compensation, discipline, performance, or dismissal of employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
2. Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.
3. The selection of a person to fill a vacancy in a public office.
5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
6. The setting of a price for sale or lease of property.
8. Security procedures and the use of personnel and equipment to respond to actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
12. The establishment of reserves or settlement of claims, or the review or discussion of claims.
16. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative or statewide association of which the public body is a member.
21. Discussion of minutes of meetings lawfully closed under this Act. Whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

29. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

Exceptions revised and adopted by the board on November 2, 2015.

Rules for Public Comment during Princeton Park District Board Meetings:

- a. Members of the public may address the board during the public comment segment of the board meeting. While the board would appreciate notification prior to the meeting of the speaker's intent to address the board and the topic of the remarks, advance notification is not required
- b. At the time for public comment, the board will ask the audience members whether anyone wishes to address the board and, if several persons indicate a desire to do so, the board may inquire as to the general topic the speakers intend to address. If there are multiple speakers on the same topic, the board may limit either the number of speakers or the time allotted to each speaker.
- c. Before addressing the board, speakers shall identify themselves.
- d. Speaker's remarks are limited to three minutes, but more time may be allotted at the board's discretion.
- e. While the speaker is free to discuss any subject that relates to matters within the authority of the Board of Commissioners, it should be relevant to the board's meeting agenda. If the meeting has been called either as an adjourned meeting, special meeting, or emergency meeting, all comments by the public shall be relevant to the board's agenda.
- f. Neither the board nor its staff are under any obligation to respond to the speaker or answer questions posed by the speaker.
- g. The speaker may be asked to step down if he or she becomes disruptive or threatening.
- h. A speaker may present written comments to the board either to supplement his or her remarks or in lieu of presenting remarks.

Rules revised and adopted by the board on January 4, 2016.