

# April 6th Meeting Agenda 2009

Princeton Park District  
Zearing Park Expansion Project  
Concession Stand and Dock Bid Opening  
April 6, 2009  
10:00 a.m.

Kevin Heitz, Project Engineer with Chamlin & Associates; Elaine Russell, Executive Director, Princeton Park District; Commissioners Gene Englehart, Wayne Stone, Jan Milles, Dick Volker and Carl Pacunas; and Attorney Bob Russell are invited to attend the Zearing Park Expansion Concession Stand and Dock Bid Opening at the Bureau County Metro Center April 6, 2009 at 10:00 a.m.

All bids will be presented at the board meeting on the same day April 6, 2009 at the 4:30 p.m. board meeting.

Princeton Park District  
Regular Meeting Agenda  
April 6, 2009  
4:30 p.m.

1. Call to order.

2. Roll Call.

\_\_\_Gene Englehart, Chair \_\_\_Jan Milles \_\_\_Carl Pacunas

\_\_\_Wayne Stone \_\_\_Dick Volker

3. Perfection of Agenda

4. 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.)

5. Approval of hand written checks for the time period March 12-30, 2009 for the Park District and Metro Center.

6. New Business

- a. Appreciation to Wayne Stone for his 14 Years of Service
- b. Adopt Monetary Conflict of Interest Policy
- c. Health Dept. Contact for Zearing Concession Stand
- d. Re-appoint Jim Smith to Shoemake Foundation Board

7. Unfinished Business

- a. Skate Park Repair Quotes
- b. Zearing Park Expansion Project
  - \* Review with Potential to Award Bids for Concession Stand & Dock
  - \* Update on Septic System / Kevin Heitz
  - \* Discuss Construction Administration Contract
    - o Tentative Approval of Land Swap (1.5 / 2 acre parcels)

c. Present Bids for City County Park Road Repair

8. Department Reports

- a. Superintendent of Parks, Maintenance Coordinator
- b. Recreation Coordinators, Aquatics Coordinator, Rentals
- c. Administrative Assistant

9. Other Business / Director's Report

10. 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.)

11. Executive Session

- a. Personnel (Section 2(c)1)
- b. Purchase or lease of real property (Section 2(c)5)
- c. Approve March 2, 2009 Executive Session Minutes (Section 2(c)21)  
(no March 16, 2009 executive session)

## 12. Adjournment

### Exceptions to Open Meetings Act: Section 2(c)

1. The appointment, employment, compensation, discipline, performance, or dismissal of employees, including hearing testimony on a complaint lodged against an employee 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.
6. The setting of a price for sale or lease of property.
8. Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, staff or public property, provided that a description of the actual danger shall be made a part of the motion to close the meeting.
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.
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.