

# August 3 Meeting Agenda 2009

1. Call to order.

2. Roll Call.

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

\_\_\_Dick Volker \_\_\_Bob Halberg

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 July 17-28, 2009 for the Park District and Metro Center.

6. New Business

a. Mike Anderson, Maintenance Coordinator/Metro Center Update

b. Ryan Luecke, Recreation Coordinator & Ed Young, PHS Girls

Soccer Coach/Chicago National Soccer Team Event

c. Ryan Luecke, Recreation Coordinator/Homestead Tug Fest

d. Cell Phone Ban Request

e. Operational Revenues/Expenses for Alexander Pool

7. Unfinished Business

a. Zearing Park Expansion Project

\* Determine Block/Roof Concession Stand Colors

\* General Progress

8. Department Reports

a. Superintendent of Parks, Maintenance Coordinator

b. Recreation Coordinator, Aquatics Coordinator, Rentals

9. Other Business / Director & Administrative Assistant Reports

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. Approve July 6 & July 20, 2009 Executive Session Minutes

(Section 2(c)21)

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.

text.

