

# September 8, 2009 Meeting Agenda

August 17 Meeting Agenda  
Princeton Park District  
Public Hearing  
September 8, 2009  
4:15 p.m.

This is a public hearing on the proposed Budget and Appropriation Ordinance of the Princeton Park District, Bureau County, Illinois, for the fiscal year beginning July 1, 2009, and ending June 30, 2010. The Budget and Appropriation Ordinance in tentative form has been available for public inspection at the Bureau County Metro Center since July 23, 2009.

Action to approve the 2009-2010 Budget will be taken at the 4:30 p.m. meeting on same date September 8, 2009.

Princeton Park District  
Regular Meeting Agenda  
September 8, 2009  
4:30 p.m.

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 August 14-28, 2009 for the Park District and Metro Center.
6. New Business
  - a. Jeff Fiegenschuh, City Manager ~ Sewer Line Easement
  - b. Tennis Courts / City County ~ High School Usage Requests
  - c. West Side Scoreboard
  - d. NWIAPR Meeting
7. Unfinished Business
  - a. 2009-2010 Budget & Appropriation Ordinance
  - b. Alexander Pool Revenues / Expenses
  - c. Zearing Park Expansion Project
  - \* Discuss NE Corner Height
  - \* General Updates
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. Personnel (Section 2(c)1)
  - b. Approve August 3, 2009 Executive Session Minutes. There was no Executive Session meeting on August 17, 2009. (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.