

December 21 2009 Meeting Agenda

PRINCETON PARK DISTRICT

Regular Meeting Agenda

December 21, 2009

4:30 p.m.

Bureau County Metro Center

1. Call to Order.

2. Roll Call ~

___Gene Englehart, Chair ___Jan Milles ___Carl Pacunas

___Dick Volker ___Bob Halberg

3. Perfection of Agenda

4. Approval of Minutes

a. November 16, 2009 ~ Public Hearing Meeting

b. November 16, 2009 ~ Regular Meeting

b. December 7, 2009 ~ Regular Meeting

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 the time period November 16 through December 21, 2009 for the Park District and Metro Center.

Metro Center \$ 33,640.53

Princeton Park District \$ 36,069.18

Hand written checks \$ 15,779.34 (December 1 - 15, 2009)

Debit Card \$ 5,558.68 (November 5 - 25, 2009)

TOTAL \$ 91,047.73

November 2009 Financial Statements

Cash Fund Balance Reconciliation

7. New Business

a. Holiday Closings

8. Unfinished Business

a. Coke Contract

b. FOIA Officers

c. Northern Border Pipeline Update

d. Zearing Park Expansion Project

* Project Updates

9. Other Business

a. Director's Report

b. Administrative Assistant'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 2 (c) 1

b. Vacancy 2 (c) 3

12. Adjournment

Exceptions to Open Meetings Act:

Section 2©.

1. The appointment, employment, compensation, discipline, performance, or dismissal of employees, including hear 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. .