

Princeton Park District  
**Regular Meeting Agenda**  
 Monday, December 16th, 2024  
 5:00 p.m. @ Bureau County Metro Center

1. Call to Order
2. Roll Call
 

___Andy Marti, Chair	___Dennis Nink, Vice President
___Brandon Nyman, Secretary/Treasurer	___Abbie Cochran, Ethics Officer
___Les Youngren, Commissioner	
3. Perfection of Agenda
4. Approval of Minutes
  - a. November 18th. 2024 ~ 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 to November 19th to December 16<sup>th</sup>. 2024
 

Metro Center	\$ 12,858.19	
Princeton Park District	\$ 39,455.20	
Hand Written Metro	\$ 17,369.65	(Nov 18-30, 2024)
Hand Written Metro	\$ 364,616.26	(Dec 1-16, 2024)
Hand Written Parks	\$ 4,302.69	(Nov 18-30, 2024)
Hand Written Parks	\$ 43,912.81	(Dec 1-16, 2024)
Credit Card	\$ 4,946.30	(Nov .2024)
<b>TOTAL Checks &amp; Credit Card</b>	<b>\$ 487,461.10</b>	<b>(paid off PoolPak &amp; G/L Ins)</b>

Review Fiscal 2024-2025 Expense Totals by Month  
 Fund Balances, Corp, Metro & Recreation for November 2024

7. New Business
  - a. Renewal of 2024-2025 General Liability and Worker's Comp Insurance
  - b. 2025 Princeton Park District Board Meeting Dates
  - c. 2025 IMRF Contribution Rate Notice
  - d. Present and Review the 2023-2024 Alexander Pool Financials
  - e. Present and Review of the 2024 Harvest Report/Statement for the F. Ivan Hoover Farm
  - f. Approve / Hold/ Destroy Past Executive Session Minutes & Recordings (These should be reviewed every 6 months)
  
8. Old Business
  - a. Reminder of the Holiday Closing for Christmas and New Year's Holiday
  
9. Department Reports
  - a. Superintendent of Maintenance, Assistant Director/Recreation & Front Desk Supervisor/Rentals
  
10. Other Business
  - a. Executive Director Report
  
11. Executive Session
  - a. Personnel Sec. 2 © 2
  
12. 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:**

- b. 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
- c. 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.
- d. Before addressing the board, speakers shall identify themselves.
- e. Speaker's remarks are limited to three minutes, but more time may be allotted at the board's discretion.
- f. 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.
- g. Neither the board nor its staff are under any obligation to respond to the speaker or answer questions posed by the speaker.
- h. The speaker may be asked to step down if he or she becomes disruptive or threatening.
- i. 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.