

AGENDA

October 15, 2014

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report:
5. Payment of Bills:
6. Special Guests: A. Fiscal Year 2013-2014 Audit Presentation, Mr. Ed. McCormick
 B. PAD 2014 Partner Organizations-Check Presentation
7. Communications: A. Knight's Security Alarms, Inc. – Regarding the Alarm Monitoring

II. Consent Agenda

1. Approval of the Special Meeting Budget Workshop of September 17, 2014
2. Approval of the Regular Meeting Minutes of September 17, 2014

III. Committee & Staff Reports

1. Enterprise: A. Golf Course: Operation & Financial Reports Month to Date & Year to Date
 B. Proud American Days 2014 Financial Report Final
 C. Proud American Days 2015 Planning Update
 D. Fiscal Year 2013-2014 Audit
Reference Staff Reports: Finance/Human Resources Superintendent, Executive Assistant/Office Supervisor
2. Administration: Mr. Dean Martinez-Parks/Maintenance Laborer I
3. Facilities/Planning: A. Development Projects Update
 B. November 2014 Referendum Information
 - a. Informational Brochures/Website Links
 - b. FOP – Election Signage
 - c. Informational Presentations
 - d. Endorsements
4. Parks: A. Mustang Football-field Maintenance Project (Artificial Turf)
Reference Staff Reports: Parks Maint. Superintendent & Facility Superintendent
5. Recreation: A. Positive Values: Integrity
("The rules I follow at home and school keep me safe and show me the way to be happy each day!")
 B. Special Recreation
 - a. Monthly Reports
 1. Staff Reports
 2. Monthly Financial Reports
 - b. PARC Grant/LWSRA Facility- IDNR Reimbursement Update
 1. Fund 27
 2. IDNR Project Performance Report - DRAFT
Reference Staff Reports: Recreation Superintendent
6. Consulting: None
7. Liaison Reports: None

IV. Old Business

V. New Business

1. HVAC Replacement Units at 701 West Haven Avenue Bid Tabulation
2. Resolution #14-14 Credentials Certificate-Annual Delegates to the Business Meeting of the IAPD
3. Public Notice: Annual Posting of Regular Park Board Meetings

VI. Questions and Comments from the floor (five minute limit)

VII. Community Event Announcements

VIII. Director/Commissioner Comments

IX. Executive Session

1. Closed Session for any lawful purpose including but not limited to

- A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
- B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
- C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
- E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
- F. Section 2(c) (21) Review of closed session minutes.
- G. Section 2(c) (11) Litigation, pending or probable.

X. Adjournment

NEXT ORDINANCE #10-14-01
NEXT RESOLUTION #14-14