

**AGENDA**

December 17, 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: Members of the New Lenox Mustangs Heavyweight Football Super Bowl Champions
7. Communications:
  - A. Press Release on the Mustang Football Teams
  - B. Representative Renee Kosel – Thank You Letter
  - C. Lions Club – Thank You Letter

II. Consent Agenda

1. Approval of the Special Meeting Workshop of November 19, 2014
2. Approval of the Regular Meeting Minutes of November 19, 2014

III. Committee & Staff Reports

1. Enterprise:
  - A. Golf Course: Operation & Financial Reports Month to Date & Year to Date
  - B. Proud American Days 2015 Planning Update

*Reference Staff Reports: Finance/Human Resources Superintendent, Executive Assistant/Office Supervisor*
2. Administration: A. Facilities-Maintenance Crew Leader Position - Update
3. Facilities/Planning: A. Development Projects Update  
B. Fees & Charges
4. Parks: A. December Tri-Annual Meeting Update  
*Reference Staff Reports: Parks Maint. Superintendent*
5. Recreation: A. Support Systems – Young person has support systems in place to help in challenging times. “To encourage me is to believe in me, which gives me the power to defeat dragons.” Richelle E. Goodrich, Smile Anyway  
***(“My parents are always there for me to listen, answer my questions and help in any way I need.”)***  
B. Special Recreation
  - a. Monthly Reports
    1. Staff Reports
    2. Monthly Financial Reports
  - b. PARC Grant/LWSRA Facility- IDNR Reimbursement Update
  - c. Sports Banquet Video/Year in Review 2014

*Reference Staff Reports: Recreation Superintendent*
6. Consulting: None
7. Liaison Reports: None

IV. Old Business

V. New Business

1. Ordinance #14-12-01 Levy Ordinance 2014-2015
2. Resolution #14-18 Honoring the New Lenox Mustang Heavyweight Football Super Bowl Champions

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 #12-14-02  
NEXT RESOLUTION #14-19