



**AGENDA**

- I. Call to Order/Roll Call (Roll call)
- II. Introduction of Guests
- III. Public Comment
- IV. Consent Agenda (Voice vote)  
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
  - A. Approval of Regular Board Meeting Minutes – December 9, 2014
  - B. Treasurer's Report – November and December 2014
  - C. Disbursement Report – November and December 2014
  - D. Member Tax Contribution Payment Report – As of January 23, 2015
- V. Member District Events/Information (information)
  - A. Sensory Garden & Playground Initiative
- VI. Correspondence (information)
- VII. Director's Report (information & discussion)
  - A. Recommended Goals for May 1, 2014 – April 30, 2015
  - B. Executive Director Performance Evaluation
  - C. Update
  - D. Other
- VIII. Old Business
  - A. Updated Inclusion Policy (Voice vote)
  - B. Approve Inclusion Refunds (Roll call)
  - C. Other
- IX. New Business
  - A. Budget Summary (discussion)
  - B. Operating Budget for Fiscal Year Ending April 30, 2016 – Draft I (discussion)
  - C. Capital Fund Budget for Fiscal Year Ending April 30, 2016 – Draft I (discussion)
  - D. Special Revenue Fund Budget for Fiscal Year Ending April 30, 2016 – Draft I (discussion)
  - E. Long Range Financial Plan for Capital Expenditures FYE April 30, 2016 –Draft I (discussion)
  - F. Approval of Roselle Park District Special Recreation Budget for 2015 (Voice vote)
  - G. Approval of Naperville Park District Special Recreation Budget for 2015 (Voice vote)
  - H. Approval of Carol Stream Park District Special Recreation Budget for 2015 (Voice vote)
  - I. Ordinance 15-01 Surplus Property (Roll call)
  - J. Other
- X. Recreation Report
  - A. Recreation Report (information)
  - B. Fall 2014 Inclusion Statistics (information)
- XI. Communications & Development Report (information)
  - A. Communications & Development Report
- XII. Adjournment (Voice vote)