

**ANNUAL MEETING AGENDA**

- I. **Call to Order** (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 – February 23, 2017, pages 7-10**
  - B. **Approval of Board Budget Meeting Minutes – March 23, 2017, page 11**
  - C. **Treasurer's Report – January and February 2017, pages 12-13**
  - D. **Disbursement Report – January and February 2017, pages 14-38**
  - E. **Member Tax Contribution Payment Report – As of March 31, 2017, page 39**
- V. **Member District Events/Information** (Information)
- VI. **Correspondance** (Information)
- VII. **Director's Report** (Information)
  - A. **Updates**
  - B. **Annual Calendar of Events to Attend**
  - C. **Vacation**
  - D. **Other**
- VIII. **Old Business**
  - A. **Approval of FY 2017-18 Operating Budget, pages 40-48** (Roll call)
  - B. **Approval of FY 2017-18 Capital Fund Budget, pages 49-52** (Roll call)
  - C. **Approval of Long Range Financial Plan for Capital Expenditures FY 2017-18, pages 53-56** (Roll call)
  - D. **Other**
- IX. **New Business**
  - A. **Approval of Wheaton Special Recreation Budget for 2017, pages 57-68** (Roll call)
  - B. **Approval of Bloomingdale PD Special Recreation Budget for 2017, pages 69-71** (Roll call)
  - C. **Approval of Fixed Assets Management Policy, pages 72-73** (Roll call)
  - D. **Approval of Internal Strategic Plan, pages 74-85** (Voice vote)

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| <ul style="list-style-type: none"> <li>E. Approval of ACT Services, Inc. Contract, pages 86-87</li> <li>F. Other</li> </ul>   | <p>(Voice Vote)</p>  |
| <ul style="list-style-type: none"> <li>X. Recreation Report <ul style="list-style-type: none"> <li>A. Recreation Report, page 89</li> </ul> </li> </ul>   | <p>(Information)</p> |
| <ul style="list-style-type: none"> <li>XI. Communications &amp; Development Report <ul style="list-style-type: none"> <li>A. Communications &amp; Development Report, pages 90-92</li> </ul> </li> </ul>  | <p>(Information)</p> |
| <ul style="list-style-type: none"> <li>XII. Annual Meeting Items <ul style="list-style-type: none"> <li>A. Designation of Association General Counsel</li> <li>B. Selection of Chairman of the Board &amp; Officers for 2017-2018</li> <li>C. Selection of Meeting Dates for the Year</li> <li>D. Designation of Auditors for 2017-2018</li> <li>E. Appointment of 457 Trustee</li> <li>F. Reappointment of Executive Director</li> </ul> </li> </ul> | <p>(Roll call)</p>   |
| <ul style="list-style-type: none"> <li>XIII. Closed Session: Under 5ILCS 120/2(c)(1) For the appointment, employment, compensation, discipline, performance, or dismissal of specific 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</li> </ul>                   | <p>(Roll call)</p>   |
| <ul style="list-style-type: none"> <li>XIV. Approval of Executive Director Salary</li> </ul>  | <p>(Voice vote)</p>  |
| <ul style="list-style-type: none"> <li>XV. Adjournment</li> </ul>   | <p>(Voice vote)</p>  |