



Equal Fun For Everyone

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 – April 14, 2015
 - B. Treasurer's Report – March 2015
 - C. Disbursement Report – March and April 2015
 - D. Member Tax Contribution Payment Report – As of April 30, 2015
- V. Member District Events/Information/Comments (Information)
 - A. Sensory Garden Playground Initiative
- VI. Correspondence (Information)
- VII. Needs Assessment Presentation (Information)
- VIII. Director's Report (Information)
 - A. Updates
 - B. Other
- IX. Old Business (Discussion)
 - A. Use of Special Recreation Funds
 - B. Other
- X. New Business
 - A. Approval of Resolution No. 15-01 Adoption Agreement Section 457(b) Deferred Compensation Plan, pages 35-41 (Roll call)
 - B. Approval of the Prevailing Wage Ordinance No. 15-02, pages 42-54 (Roll call)
 - C. Approval of Surplus Property Ordinance No. 15-03, pages 55-57 (Roll call)
 - D. Approval of State Bus Bid, pages 58-63 (Roll call)
 - E. Member Assessment Request 2015, page 64 (Discussion)
 - F. Approval of Personnel Policy manual changes, pages 65-71 (Voice vote)
 - G. Approval of Recreation Specialist Pay Grade/Salary Band, page 72-73 (Voice vote)
 - H. Bloomingdale Park District Special Recreation Budget 15-16, page 74 (Voice vote)
 - I. Glen Ellyn Park District Special Recreation Budget 2015, page 75 (Voice vote)
 - J. Warrenville Park District Special Recreation Budget 14-15, page 76 (Voice vote)
 - K. Warrenville Park District Special Recreation Budget 15-16, page 77 (Voice vote)
 - L. Wheaton Park District Special Recreation Budget 2015, page 79-80 (Voice vote)
 - M. Other
- XI. Recreation Reports, pages 81-82 (Information)
- XII. Communications & Development Report, pages 83-86 (Information)

XIII. Closed Session in accordance with 5 ILCS 120/2 (c) (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. (Roll call)

XIV. Release of Closed Session Minutes (Voice vote)

XV. Adjournment (Voice vote)