



Equal Fun For Everyone

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 – June 9, 2015
 - B. Treasurer's Report –April, May and June 2015
 - C. Disbursement Report – May and June 2015
 - D. Tax Payment Report – As of July 23, 2015
- V. Member District Updates (information)
 - A. Sensory Garden Playground Initiative
- VI. Correspondence (information)
- VII. Director's Report (information)
 - A. Update
- VIII. Old Business
 - A. WDSRA Member Assessment Request 2015 – Final Approval, page 38 (Roll call)
 - B. Use of Special Rec Levy, pages 39-43 (Discussion)
 - C. Retract Changes to Vacation Accrual Policy, page 44 (Voice Vote)
 - D. Wheaton Park District Special Recreation Budget, page 45-46 (Voice Vote)
 - E. Other
- IX. New Business (Voice Vote)
 - A. Member Excess Inclusion Fund Refunds, page 47
 - B. Other
- X. Recreation Report (information)
 - A. Recreation Report, pages 48-49
 - B. Fiscal Year 2014-15 Participation Report, page 50
 - C. Fiscal Year 2014-2015 Inclusion Statistics, page 51-52
- XI. Communications & Development Report (information)
 - A. Communications & Development Report, page 53-56
- XII. Adjournment (Voice vote)