



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 with no discussion unless a Board member makes a request for 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 – August 11, 2015
 - B. Treasurer's Report – July and August 2015
 - C. Disbursement Report – July and August 2015
 - D. Member Tax Contribution Payment Report – As of September 30, 2015
- V. Member District Updates on Boards, Staff and Facilities (Information)
 - A. Play for All Garden and Playground
- VI. Correspondence (Information)
- VII. Director's Report (Information)
 - A. Updates
 - B. Other
- VIII. Old Business (Discussion)
 - A. Use of Special Recreation Levy
 - B. Other
- IX. New Business
 - A. Approval of West Chicago PD Special Recreation Budget 2015-2016 (Voice vote)
 - B. Acceptance of Audit for FYE 4/30/15 (Voice vote)
 - C. Approval of Resolution 15-02 – Use of Special Recreation Funds (Voice Vote)
 - D. Approval of Designate for IAPD credentials for annual meeting (Voice vote)
 - E. Other
- X. Recreation Report (Information)
 - A. Recreation Report
 - B. Introduction of New Staff
 - C. Summer Inclusion Statistics
- XI. Communications & Development Report (Information)
 - A. Communications & Development Report
- XII. Adjournment (Voice vote)