



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 12, 2014
 - B. Treasurer's Report – July and August 2014
 - C. Disbursement Report – July and August 2014
 - D. Member Tax Contribution Payment Report – As of October 1, 2014
- V. Member District Events/Information (Information)
 - A. Play for All Garden and Playground
- VI. Correspondence (Information)
- VII. Director's Report
 - A. Updates (Information)
 - B. January Board Retreat (Discussion)
 - C. Salary Bands (Information)
 - D. Other
- VIII. Old Business
 - A. Synergy Adaptive Sports Agreement (Information)
 - B. Other
- IX. New Business
 - A. Approve West Chicago PD Special Recreation Budget 2014-2015 (Voice vote)
 - B. Acceptance of Audit for FYE 4/30/14 (Voice vote)
 - C. Approve Personnel Policy Manual (Voice vote)
 - D. Designate IAPD credentials for annual meeting (Voice vote)
 - E. Approve Surplus Property Ordinance 14-03 (Roll call)
 - F. Other
- X. Administration Report (Information)
- XI. Recreation Report (Information)
 - A. Recreation Report
 - B. Summer Inclusion Statistics
- XII. Communications & Development Report (Information)
 - A. Communications & Development Report
- XIII. Adjournment (Voice vote)