



**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 – October 13, 2016, pages 6-9
  - B. Treasurer's Report – September and October 2016, pages 10-11
  - C. Disbursement Report – September and October 2016, pages 12-34
  - D. Member Tax Contribution Payment Report – As of November 18, 2016, page 35
- V. Member District Events/Information (Information)
  - A. Sensory Garden & Playground Initiative
- VI. Correspondence (Information)
- VII. Director's Report (Information)
  - A. Updates
  - B. Strategic Plan Process Developed
  - C. Other
- VIII. Old Business
  - A. Other
- IX. New Business
  - A. Approve 2017-2018 Budget Assumptions, pages 36-40 (Voice vote)
  - B. Approval of Personnel Policy Manual Changes, page 41 (Voice vote)
  - C. Approval of Surplus Property Ordinance, pages 42-44 (Roll Call)
  - D. Approval of 2016-2017 Goals, page 45 (Voice vote)
  - E. Approve Resolution# 16-02 to Adopt Travel Expense Reimbursement Policy (Roll Call)  
Pages 46-51
  - F. Other

- X. **Recreation Report** (Information)
  - A. **Recreation Report, pages 52-53**
  
- XI. **Communications & Development Report, pages 54-56** (Information)
  
- XII. **Closed Session in accordance with 5 ILCS 120/2(c)(21)** (Roll Call)  
**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.**
  
- XIII. **Action Items Resulting from Closed Session** (Voice vote)
  
- XIV. **Adjournment** (Voice vote)

**Next meeting: Thursday, February 23, 2017 @ 2:00 pm at the WDSRA office**