

## Agenda- August 23, 2017

### Le Roy Park District Board of Commissioners

\*\* Meeting to be held at 6:30pm at Replex, 304 E. Washington St. Le Roy, IL. 61752

- I. Call to order. (2 Minutes)
- II. Pledge of Allegiance. (2 Minutes)
- III. Roll Call. (2 Minutes)
- IV. Comments from the public. (15 Minutes)

Any person interested in speaking publicly at a Le Roy Park District meeting is welcome. The board appreciates all questions and comments but is not required to respond to comments. While the Illinois Open Meetings Act mandates that the Board may not take action on comments received on matters that have not been identified on this agenda, the Board may direct staff to address the topic for action or discussion on the agenda for another meeting. Comments are limited to three (3) minutes per person.
- V. Adoption of Minutes for July 26, 2017 Meeting. (5 Minutes)
- VI. Staff Report
  - A. Doug Miller (10 Minutes)
    - i. FY Budget vs. Actual
    - ii. Program update
    - iii. Facility update
  - B. Corey Owens (10 Minutes)
    - i. Camp Update
    - ii. Program update
    - iii. Volunteer day update
    - iv. Facility update
- VII. Review of invoices. (10 Minutes)
- VIII. Treasurer's Report. (5 Minutes)
- IX. Old Business
  - A. Employee Handbook Review/Updates (15 Minutes)
  - B. Employee Dress Code Review (10 Minutes)
  - C. Time Card Process Review (10 Minutes)
- X. New Business
  - A. Bond for Park District Board Members (5 Minutes)
  - B. Mid Illinois Solutions Maintenance Agreement (15 Minutes)
  - C. Current maintenance agreement (5 Minutes)
  - D. Annual refiling survey (5 Minutes)
- XI. Executive Session: Sec 120/2 (c) If Necessary.
  - A. Review of Closed session minutes.
- XII. Adjournment

