

**AGENDA**

1. **CALL TO ORDER** – REGULAR MEETING OF JAN. 18, 2017
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF DEC. 21, 2017
5. **REPORTS**
  - PRESIDENT’S REPORT
  - COMMITTEES’ REPORT
  - BOARD SECRETARY’S REPORT
  - DIRECTOR’S REPORT
  - MAINT. SUPERVISOR’S REPORT
  - ATTORNEY’S REPORT
  - TREASURER’S REPORT
  - Bills for Dec. 2016
6. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
  - Employee Pay Increases
  - Ordinance for Travel, Meal, and Lodging Expenses
  - Resolution to Ban Convicted Felons from working at the Park District
7. **NEW BUSINESS DISCUSSION ITEMS:**
  - Cloud Storage
  - Energy Savings for Utilities
  - New Chair Purchase
8. **PUBLIC INPUT** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
  - Approval of the Bills for December 2016 in the amount of **\$208,412.26**
  - Approval of Employee Pay Increases
  - Approval of the Ordinance for Travel, Meal, and Lodging Expenses
  - Approval of purchase of 200 new chairs for Memorial Building and Field House in the amount of \_\_\_\_\_
10. **ANNOUNCEMENTS:**
11. **EXECUTIVE SESSION:**
  - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
12. **ADJOURNMENT:**

**MISSION STATEMENT**

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences