

## Agenda December 20, 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 November 15, 2017 Meeting. (5 Minutes)
- VI. Trevor Kuipers with Edward Jones 403B Introduction
- VII. Staff Report
  - A. Doug Miller (10 Minutes)
  - B. Corey Owens (10 Minutes)
- VIII. Review of invoices. (10 Minutes)
  - A. Budget Update. (10 Minutes)
- IX. Treasurer's Report. (5 Minutes)
- X. Old Business
  - A. Pool Liner Pricing Update (5 Minutes)
  - B. Health Insurance Policy (15 Minutes)
  - C. 2018 Tax Levy Ordinance 2017-05 (10 Minutes)
- XI. New Business
  - A. Check signing policy review. (5 Minutes)
- XII. Executive Session: Sec 120/2 (c) If Necessary.
  - A. Review of Closed session minutes. (10 Minutes)
- XIII. Adjournment