

Agenda- February 22, 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 21, 2016 and December 19, 2016, and January 18, 2017 board meetings. (5 Minutes)
- VI. Interim Executive Director Report/Staff Report (Doug M & Corey) (15 Minutes)
- VII. Review of invoices. (10 Minutes)
- VIII. Facility Status. Maintenance issues etc. (10 Minutes)
- IX. Old Business.
 - A. Discussion of potential park district commissioners. (5 Minutes)
 - B. Tax anticipation loan update. (5 Minutes)
 - C. FY 2018 Budget. (30-45 Minutes)
 - D. Advertisement for Executive Director Position. (5 Minutes)
- X. New Business
- XI. Executive Session: Sec 120/2 (c)(29) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.
- XII. Adjournment

