



**AGENDA**

- I. Call to Order/Roll Call (action)
- II. Introduction of Guests
- III. Public Comment
- IV. Consent Agenda (action)  
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the 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 – December 13, 2011
  - B. Treasurer's Report – November and December 2011
  - C. Disbursement Report – November and December 2011
  - D. Member Tax Contribution Payment Report – As of January 25, 2012
- V. Member District Events/Information (information)
- VI. Correspondence (information)
- VII. Director's Report (all information)
  - A. Goals Progress Report, Attachment A
  - B. Public Act 97-0609 – IMRF Duty to Post, Attachment B
  - C. Public Act 97-0504 - Open Meetings Act Training
  - D. Other
- VIII. Old Business
  - A. Other
- IX. New Business
  - A. Salary Bands Recommendation, Attachment C (action)
  - B. Resolution #12-01 to Establish a Capital Fund, Attachment D (action)
  - C. Resolution #12-02 to Establish a Special Revenue Fund, Attachment E (action)
  - D. Operating Budget for Fiscal Year Ending April 30, 2012 – Draft I, Attachment F (discussion)
  - E. Capital Fund Budget for Fiscal Year Ending April 30, 2012 – Draft I – Attachment H (discussion)
  - F. Special Revenue Fund Budget for Fiscal Year Ending April 30, 2012 – Draft I – Attachment I (discussion)
  - G. Long Range Financial Plan for Capital Expenditures FYE April 30, 2012 –Draft I Att. J (discussion)
  - H. Brochure Printing Bid Award
  - I. Naperville Park District Special Recreation Budget for 2012, Attachment K
  - J. Glen Ellyn Park District Special Recreation Budget for 2012. Attachment L
  - K. Other
- X. Recreation Report
  - A. Recreation Progress Organized by Strategic Plan Goals, Attachment M (information)
- XI. Communications & Development Report (information)
  - A. Communications & Development Report , Attachment N
- XII. Adjournment (action)