

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Participation
- IV. Presidents Comments
- V. Consent Agenda
All items listed under the Consent Agenda will be approved by a single motion unless a Board Member requests separate consideration of an item.
 - A. Minutes – October 11, 2011 – Regular Meeting
 - B. Budget Report – October 2011 (Superintendent of Finance)
 - C. Expenditures Report – October 2011 (Superintendent of Finance)
- VI. Administrative Reports
 - A. Director
 - B. Superintendent of Recreation
 - C. Superintendent of Parks
- VII. Old Business
 - A. Approval of Ordinance 11-05 – An Ordinance providing for the issue of \$450,000 General Obligation Limited Tax Refunding Park Bonds, Series 2011 of the West Chicago Park District, DuPage County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.
- VIII. New Business
 - A. Review of Ordinance 11-06 – Annual Levy Ordinance
 - B. Capitalization Thresholds – Superintendent Hoffmann will review with the Board
- IX. Executive Session
 - A. Collective Bargaining matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act.
 - B. Pending or probable litigation, pursuant to Section 2(c)(11) of the Open Meetings Act.
 - C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - D. The purchase or lease of real property for the use of the public body, pursuant to Section 2(c)(5) of the Open Meetings Act.
 - E. Discussion of minutes of meetings closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - F. Possible vote to consider items discussed in Executive Session
- X. Possible vote to consider items discussed in Executive Session
- XI. Adjournment