

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Hearing

A Public Hearing to receive public comments on the proposal to sell general obligation limited tax park bonds in an amount not to exceed \$500,000 for the purpose of paying debt services to the Series 2007A bonds that financed certain capital projects with the District
- IV. Public Participation
- V. Presidents Comments
- VI. Follow –up to Direct Energy Bill from September 13, 2011 bill on Page 17 of the Board Packet (pg. 12 of the Supt. of Finance’s report)
- VII. 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 – September 13, 2011 – Regular Meeting & Executive Session
 - B. Budget Report – September 2011 (Superintendent of Finance)
 - C. Expenditures Report – September 2011 (Superintendent of Finance)
- VIII. Administrative Reports
 - A. Director
 - B. Superintendent of Recreation
 - C. Superintendent of Parks
- IX. Committee of the Whole
- X. Old Business
- XI. New Business
 - A. Approval of updated FMLA policy
 - B. Approval of Cancellation of previously Rescheduled Committee of the Whole from November 1, 2011 to October 25, 2011
- XII. 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
- XIII. Possible vote to consider items discussed in Executive Session
- XIV. Adjournment