

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Participation
 - A. Presentation by Sandy Gbur, Executive Director of WDSRA
- 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 – August 9, 2011
 - B. Budget Report – August 2011 (Superintendent of Finance)
 - C. Expenditures Report – August 2011 (Superintendent of Finance)
- VI. Administrative Reports
 - A. Director
 - B. Superintendent of Recreation
 - C. Superintendent of Parks
- VII. Committee of the Whole
- VIII. Old Business
 - A. Approval of Donation in the amount of \$5,000 to WDSRA Scholarship Fund – Tabled from July 12, 2011 Board Meeting
- IX. New Business
- X. 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
- XI. Possible vote to consider items discussed in Executive Session
- XII. Adjournment