

AGENDA

MAY 13, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Election of Officers
- V Approval of April 22, 1982 Minutes
- VI Treasurer's Report
- VII Committee Reports
 - 1. Maintenance
 - 2. Recreation
 - 3. Policy
 - 4. Finance
 - 5. L.W.S.R.A.
- VIII Director's Report
- IX Legal Report
 - 1. Proposed Change in Ordinance 2A, Section 2
 - 2. Truth in Taxation Act
- X Old Business
 - 1. Mowing Equipment
 - 2. Concession Contract
- XI New Business
 - 1. Meeting Time & Day
 - 2. Check Signing Authority
 - 3. Newspaper for Legal Notices
 - 4. Assignment of Committees (Finance, Maintenance, Recreation)
- XII Correspondence
- XIII Adjournment

AGENDA

June 10, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of May 13, 1982 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - a. Summer Programs
 - 2. Maintenance
 - a. Report on the (Wonderful) Tractor
 - 3. Finance
 - a. 1981-82 Audit
 - b. 1982-83 Appropriation Budget
 - c. Resolution to Move Working Cash Fund Interest to Recreation Fund
 - 4. L.W.S.R.A.
 - a. Representative for 1982
- VIII Legal Report
 - 1. Pet Ordinance
 - 2. Tax Status of Donations to Park Districts
 - 3. Indian Boundary South Park - Easement
- IX Old Business
 - 1. CETA Applications for Summer Youth Employees
 - 2. ARC Drawings
- X New Business
 - 1. Jaycee's Muscular Dystrophy Marathon
 - 2. Park Name for Kingston/St. Francis Park (Hoffman Park)
 - 3. Proposed Change in Park Closing Time (Dusk to Dawn)
- XI Correspondence
- XII Adjournment

AGENDA

July 8, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of June 10, 1982 Minutes
- V Treasurer's Report
- VI Hearing On Proposed 1982-83 Budget & Appropriation Ordinance
- VII Director's Report
- VIII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
 - 4. L.W.S.R.A.
 - a. Amendment to L.W.S.R.A. Agreement
- IX Legal Report
 - 1. Ordinance to Change Park Closing Hours
- X Old Business
 - 1. 1982-83 Levy
- XI New Business
- XII Correspondence
- XIII Adjournment

AGENDA

August 12, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Public Hearing on 1982 Tax Levy
- V Presentation of July 8, 1982 Minutes
- VI Treasurer's Report
- VII Director's Report
- VIII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
 - 4. L.W.S.R.A.
- IX Legal Report
- X Old Business
 - 1. 1982 Tax Levy
 - 2. Jaycee Marathon - Aug. 27 to Aug. 28
 - 3. Indian Boundary South Running Trail
- XI New Business
 - 1. Kiwanis Park
- XII Correspondence
- XIII Adjournment

AGENDA

September 9, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of August 12 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
- VIII Old Business
 - 1. Indian Boundary South Running Trail
 - 2. Kiwanis Park Ballfield Repair
- IX New Business
 - 1. I.A.P.D. and I.P.R.A. Legislative Training Workshop - Monday, Sept. 27
 - 2. Alcohol in the Concession Stand
 - 3. October Board Meeting
 - 4. State Conference
- X Legal Report
 - 1. Suit Against Fr. Sq. P.D. and Summit Hill Dist. #161
- XI Correspondence
- XII Adjournment

AGENDA

October 21, 1982

1. Call to Order
- II Roll Call
- III Public Input
- IV Presentation of Sept. 9 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 1. Recreation
 2. Maintenance
 3. Finance
 4. LWSRA
- VIII Legal Report
- IX Old Business
 1. Indian Boundary South Running Trail
 2. Repair of Summit Hill Ballfield Lights
 3. Unemployment Insurance
 4. State Conference
 5. Kiwanis Ballfield; Summit Hill Grounds Repairs
- X New Business
 1. Vandalism at Hunter Prairie. Reward?
- XI Correspondence
- XII Adjournment

AGENDA

November 11, 1982

- I Call to Order
- II Roll Call
- III Public Input
- IV Presentation of October 21st Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
 - 4. L.W.S.R.A.
- VIII Legal Report
- IX Old Business
 - 1. Grounds Repairs (Kiwanis and Summit)
 - 2. Revenue Sharing
 - 3. Unemployment Insurance
- X New Business
 - 1. Letter from ARC
 - 2. Letter To Hoffman Re: St. Francis & Pine Hill Corner Lot
- XI Correspondence
- XII Adjournment

Agenda

December 9, 1982

- I Call to Order
- II Roll Call
- III Presentation to Soccer Coaches
- IV Public Input
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
- VIII Legal Report
- IX Old Business
 - 1. Report on Convention
 - 2. Grounds Repairs
 - 3. Christmas Celebration, December 18 - 8:00 P.M.
 - 4. Review of S. Todd (Executive Session)
- X New Business
 - 1. Ken Reiss - Township Assessor
 - 2. Policies Regarding Public Inspection of Records
- XI Correspondence
- XII Adjournment

AGENDA

January 13, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of Minutes of Dec. 9 and January 6 Meetings
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
- VIII Legal Report
- IX Old Business
- XI 1. Grounds Repairs
 - 2. Review of S. Todd (Executive Session)
 - 3. Policies Regarding Inspection of Records
- X New Business
- XI Correspondence
- XII Adjournment

Agenda

February 10, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of January 13 and January 17 Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - 2. Maintenance
 - 3. Finance
- VIII Legal Report
- IX Old Business
 - 1. Policies regarding Inspection of Records
 - 2. Grounds Repairs
 - 3. Appointment of Interim Director
 - 4. New Director Search
- X New Business
- XI Correspondence
- XII Adjournment

Agenda

March 10, 1983

- I Call to Order
- II Roll Call
- III Public Input
- IV 1. Chuck Hale, FSBL
- IV Presentation of Feb. 10th Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - A. Fun Run
 - 2. Maintenance
 - 3. Finance
 - 4. L.W.S.R.A.
 - A. Proposed Revisions in Agreement
- VIII Legal Report
- IX Old Business
 - 1. Review of Personnel Policies
 - 2. New Director Search
 - 3. LAWCON Grants
 - 4. Policies regarding inspection of records
- X New Business
 - 1. Dirt Pile on Harlem Avenue
 - 2. Damage to Indian Boundary South by Central
- XI Correspondence
- XII Adjournment

AGENDA

April 14, 1983

- I Call To Order
- II Roll Call
- III Public Input
- IV Presentation of March 10th and March 21st Minutes
- V Treasurer's Report
- VI Director's Report
- VII Committee Reports
 - 1. Recreation
 - a. Fun Run
 - 2. Maintenance
 - 3. Finance
 - 4. L.W.S.R.A.
 - a. Proposed Agreement for 1983-86
- VIII Legal Report
- IX Old Business
 - 1. New Director - James Randall - begins April 18th
 - 2. Dirt Pile on Harlem - Should set a price
- X New Business
 - 1. Computer Sharing with F.S.B.L.
 - 2. Vote Canvas of April 12th Election (if results are received on time)
 - 3. Planning for April 28th Meeting
- XI Correspondence
 - 1. Legislative Conference
- XII Adjournment