

SANDWICH PARK DISTRICT
REGULAR MEETING
AGENDA
January 11, 2017 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: Dec. 14, 2016

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT:

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

PARKS: Draft of Trail Map Review

FINANCE: Transfer Remaining 2010 Bond funds to Corporate

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL: EXECUTIVE SESSION: 5 ILCS 120/2 2.c.(1) for the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers, and legal counsel for the park district. *

UNFINISHED BUSINESS: Director Contract Approval*

NEW BUSINESS: Board and Committee Meeting Schedules*

ADJOURN MEETING:

*Board Action Needed

Next Regular Meeting – Feb. 8, 2017 @ 6:30PM