

SANDWICH PARK DISTRICT  
REGULAR MEETING  
**AGENDA**  
November 8, 2017 – 6:30PM

CALL MEETING TO ORDER:

PREVIOUS BOARD MINUTES: October 11, 2017

CORRESPONDENCE:

PUBLIC COMMENT:

TREASURER'S REPORT:

BILLS PRESENTED FOR REVIEW:

DIRECTOR'S REPORT:

COMMITTEE REPORTS:

RECREATION:

PARKS:

FINANCE:

CAPITAL DEVELOPMENT:

RISK MANAGEMENT:

LAW AND ORDER/SAFETY:

PERSONNEL:

UNFINISHED BUSINESS: Final Audit Approval 2016-2017\*  
MD&A Review  
Policy for Closed Session Approval

EXECUTIVE SESSION: 5 ILCS 120/2 2.(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. \* Note: May 10, 2017 closed session minutes must be approved.

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. \*

NEW BUSINESS: Tax Levy 2017-2018 Approval\*  
Travel Request\*  
Holiday Dinner – 8<sup>th</sup>, 9<sup>th</sup>, 16<sup>th</sup> or 22<sup>nd</sup>  
Knights Park – Storm Water Management  
Dist. #430 Reading Program Donation  
Staff Training  
Special Recreation Fund Purchase  
2018-2019 Meeting Schedule Approval\*

AJOURNMENT:

\*Board Action Needed

Next Regular Meeting – December 13, 2017 @ 6:30PM