

Proposed Agenda



**BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

LANGENDORF PARK
235 LIONS DRIVE
BARRINGTON, ILLINOIS 60010

February 16, 2015

7:30 PM

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL OF COMMISSIONERS**
- III. APPROVAL OF MEETING AGENDA**
- IV. MINUTES**
 - A. Finance Committee Meeting Minutes of January 19, 2015
 - B. Regular Board Meeting Minutes of January 19, 2015
- V. CONSENT AGENDA**
 - A. Approve Bills
 - B. Approve Refunds
 - C. Approve Payroll
 - D. Approve Treasurer's Report
- VI. PUBLIC COMMENT**
- VII. UNFINISHED BUSINESS**
 - A. An Ordinance providing for the issue of not to exceed \$6,600,000 General Obligation Refunding Park Bonds, Series 2015, for the purpose of refunding certain outstanding bonds of the Park District, for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to BMO Capital Markets GKST, Inc., Chicago, Illinois
 - B. Continuing Disclosure Supplement
 - C. Continuing Disclosure Policy
- VIII. NEW BUSINESS**
 - A. Resolution 2015-1 Transfer Funds from General and Recreation Funds to Certain Funds
 - B. Approve 2015 Budget & Appropriation draft
 - C. 2015 Budget- set date for Public Hearing March 16, 2015
- IX. COMMISSIONERS COMMITTEE REPORT**
 - A. Recreation Committee
 - B. Long Range Planning Committee
 - C. Building and Grounds
 - D. Policy Committee
- X. DIRECTOR'S REPORT**
- XI. CORRESPONDENCE**

XII. EXECUTIVE SESSION

- A. Litigation
- B. Personnel
- C. Real Estate/Land Acquisition

XIII. ACTION: Any action necessary due to Executive Session matters

XIV. ADJOURNMENT

CONSENT AGENDA PROCEDURE

1. The secretary shall place appropriate items on the consent Agenda.
2. At the board meeting, residents are invited to speak on any item on the consent Agenda.
3. If a Commissioner wishes discussion on an item at this request, any item may be removed from the Consent Agenda and placed on the Agenda.
4. At the time of Roll Call, a Commissioner may vote “aye” for all items or may choose agenda items for a “nay” vote.
5. One Roll call vote is taken and covers all times on the Consent Agenda.
 - A. Approve Bills January 2015/February 2015
 - B. Approve Refunds January 2015/February 2015
 - C. Approve Payroll January 2015/February 2015
 - D. Accept Treasurer’s Report – Subject to Audit

DATE: FEBRUARY 16, 2015

SUBJECT: CONSENT AGENDA

FROM: TERESA A. JENNINGS, EXECUTIVE DIRECTOR

SUMMARY: ATTACHED BOARD SUMMARIES INCLUDE INFORMATION CONCERNING THE FOLLOWING CONSENT AGENDA ITEMS:

- A. APPROVE BILLS JANUARY 2015/FEBRUARY 2015**
- B. APPROVE RETURNS JANUARY 2015/FEBRUARY 2015**
- C. APPROVE PAYROLL JANUARY 2015/FEBRUARY 2015**
- D. ACCEPT TREASURER’S REPORT – SUBJECT TO AUDIT**

STAFF RECOMMENDATION;

MOTION:

ROLL CALL VOTE ON MOTION: