



BOARD MEETING AGENDA

Thursday, May 19, 2016

6:00 pm Study Session

Bike Friendly Community Application – Jessica Hyink, DSATS

Cell Tower Presentation – Ray Shinkle, VZW Wireless

Dog Park Membership Discussion - Staff

Public Meeting Immediately Following Public Hearing

- I. Meeting Called To Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Action on Minutes from Previous Meetings
 - a. Special Meeting of April 7, 2016 (pgs. 1-3)
 - b. Study Session and Public Meeting of April 21, 2016 (pgs. 4-12)
 - c. Executive Session Meeting of April 7, 2016
 - d. Executive Session Meeting of April 21, 2016
- IV. Election of Board Officers (pgs.13-16)
- V. Public Comments
- VI. Staff Service Awards
 - a. Kevin Bock – 15 years
 - b. Jane Holdridge – 15 years
 - c. Tom Boyce – 25 years
 - d. Bill Ryder – 25 years
- VII. Old Business
- VIII. New Business
 - a. Action on Amended Personnel Policy (Seasonal staff golf carts) (pg. 17-19)
 - b. Action on Contract with DCV Imports LLC for Fireworks (pgs. 20-21)
 - c. Action on Superintendent of Recreation Job Description (pgs. 22-26)
 - d. Action on Filling Superintendent of Recreation Position (pg. 27)
 - e. Action on Marketing & Facility Supervisor Job Description (pgs. 28-37)
- IX. Financial Reports
 - a. Action on Invoices for Payment (pgs. 38-60)
 - b. Monthly Financial Summary (pgs. 61-63)
 - c. Purchase Orders (pgs. 64-66)
 - d. Budget/Actual Report (pgs. 67-116)
- X. Staff Reports
 - a. Ellwood House (pg. 126)
 - b. Staff Reports (pgs. 117-125)
- XI. Adjourn Public Meeting to go in to Executive Session to consider one or more of the following subjects under the Open Meetings Act, Section 2(c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; (6) The setting of a price for sale or lease of property owned by the public body; (11) Pending, or probable and imminent, litigation when an action against, affecting or on behalf of the district

has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting; (21) 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.

- XII. Action on Reclassification of Employee from Park Maintenance 1 to Park Maintenance 2 (pgs.127-137)
- XIII. Reconvene Public Meeting
- XIV. Adjourn Public Meeting

Date of Notice: May 17, 2016

Date of Next Regular Board Meeting: June 16, 2016

Assistive services will be provided upon request