

Agenda
Regular Board Meeting
January 12, 2012

1. Call to Order
2. Roll Call
3. Approval of the Minutes of December 8, 2011
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. Unfinished Business
 - a. Holly Days
 - b. Property Track Searches
 - c. Other
7. New Business
 - a. 2012 Statement of Economic Interest
 - b. Open Meetings Act Training
 - c. Illinois Park District – Liquid Asset Fund Resolution #2012-1
 - d. 2012 Budget Workshop
 - e. IAP/IPRA State Conference
 - f. Golf Course Update
 - g. Fitness Club Update
 - h. Other
8. Report of Staff
9. Executive Session – Potential Ligation/Personnel
10. Adjournment