Board of Commissioners
Regular Meeting Highlights
August 16, 2011

Consent Agenda
The Board of Commissioners approved the Consent Agenda for August 16th, 2011, which included:
- The Finance Report
- Voucher List of Bills Totaling $199,656.75
- Meeting Minutes: July 18, 2011 Workshop Meeting
- July 19, 2011 Regular Meeting
- August 2, 2011 Workshop Meeting

Early Retirement Incentive Review
The Board of Commissioners authorized staff to remit the 2011 Early Retirement Incentive payment of $332,894.92.

Director’s Vehicle Bids
The Board of Commissioners decided to keep the Ford Expedition in the fleet of vehicle’s for the Park District.

Goals and Objectives
The Board of Commissioners reviewed the Goals and Objectives that was put together by staff to help with the 2012 budget process.

Approve Financial Calendar
The Board of Commissioners reviewed and approved the Financial Calendar relating to the 2012 budget and the 2011 tax levy.

Glen Ellyn Park District Soccer Goal Safety and Education Policy
The Board of Commissioners approved pursuant to HB 1130 Soccer Goal Safety and Education Policy, which outlines the Park District’s safety guidelines for moveable soccer goals.

Temporary Roof Repairs
The Board of Commissioners authorized temporary roof repairs for the Ackerman Sports and Fitness Center, which will be completed by L. Marshall Roofing and Sheet Metal, Inc.