

# Rockford Park District

Rockford, Illinois

**February 21, 2012**

Webbs Norman Center - 1<sup>st</sup> Floor Board Room  
401 South Main Street

**5:00 P.M.**

## A G E N D A

**President Jack L. Armstrong, Presiding**

1. ROLL CALL (5:00 – 5:01 p.m.)
2. PUBLIC DISCUSSION (5:01 – 5:03 p.m.)
3. CONSENT AGENDA (5:03 – 5:06 p.m.)
  - A. Regular Meeting Minutes – January 24, 2012
  - B. Printing and Advertising for the Rockford Park District
4. ACTION ITEMS (5:06 - 5:10 p.m.)
  - A. Ordinance 2012-O-4: Amending 2010 Bond Ordinance 2010-O-10 to Reflect 2011 Tax Levy
5. BOARD GOVERNANCE MONITORING REPORTS (5:10 – 5:25 p.m.)
  - A. Priority Result I Annual Report (2011)
  - B. 2.8 Communication & Support to Board
  - C. 2.9 Service Logistics Annual
  - D. 2.4.13 Twelve Month Operations Analysis
6. PRESENTATION (5:25 – 5:30 p.m.)
  - A. Ordinance 2012-O-5, 2011 Additional and Re-Appropriation Ordinance (amending 2011-O-1, 2011 Budget and Appropriation Ordinance)
7. EXECUTIVE DIRECTOR'S REPORT (5:30 – 5:35 p.m.)
8. BOARD DISCUSSION/BOARD CORRESPONDENCE (5:35 – 5:40 p.m.)
9. BOARD GOVERNANCE – INFORMATION REQUEST (5:40– 5:55 p.m.)
  - A. 4.10 Executive Director's Conditions of Employment, Compensation, Succession & Selection: 2.B Information Request (Annual) to Determine Executive Director's Compensation
10. REVIEW MARCH 13, 2012 BOARD MEETING AGENDA (5:55 – 5:57 p.m.)

11. AWARDS & RECOGNITION (5:57 – 6:03 p.m.)
  - A. Excalibur Award Winners, Mr. and Mrs. Keeling
  - B. IPRA Agency Showcase Best in Show Award
12. PUBLIC DISCUSSION (6:03 – 6:05 p.m.)
13. CLOSED SESSION (6:05 – 6:50 p.m.)

The Board of Commissioners will convene in executive session for the consideration of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee; or other matters pursuant to Subsection 2(c) of the Illinois Open Meetings Act.
14. ADJOURN (6:50 p.m.)