

1. Call the Meeting to Order

President Stout called the meeting to order at 5:30pm.

2. Roll Call

At 5:30 pm roll call was taken:

Present: Commissioners Lange, Sbertoli, Schroeder, Pulice, Stout

Staff: Greg Kuhs – Executive Director & Recording Secretary

3. Board/Staff Retreat Items/Discussion

The Board reviewed the current Vision and Mission Statements for the park district. After some discussion the Board determined that they would like to consider updating/revising the park district Vision Statement and Mission Statement for the park district. The Board asked Executive Director Kuhs to solicit ideas and thoughts from the staff about revisions to both of these statements.

The Board also reviewed the current Board Goals and decided to make some changes. Based on these discussions, a draft of the new proposed Board Goals are listed below:

Acquire, update and maintain parks/facilities to meet the changing needs of the community.

Broaden technology for park district efficiency.

Promote efficient management of resources to provide a comprehensive variety of recreational opportunities for all individuals within the community.

Provide quality amenities and enhance the esthetic appeal in our parks, facilities and open space.

Hire quality staff and encourage professional growth for staff and Commissioners.

Promote and maintain productive community partnerships.

Explore creative/unique funding opportunities.

Market all aspects of the park district.

Encourage more community involvement with the park district.

Continuing with the discussion of goals, the Board also asked that as part of the budget process for fiscal year 2012-13, each department develops and submit departmental goals which should coincide with the Board Goals.

The Board began a review of the Board Manual that was presented to them. A lengthy discussion ensued about what should or should not be included in the appendix of the Board Manual. Ultimately, it was determined that the Board would like to have access to comprehensive library of park district policies which would be available as a reference for Board Members as well as staff. Executive Director Kuhs said he would work with staff to try and put this information together.

The Board continued their review of the contents of the Board Manual and because of time constraints; the Board was unable to complete a full review.

It was determined that a Special Meeting would be call at 5:30pm on Tuesday, December 6th with the intent of completing the review of the Board Manual.

4. Adjournment

It was moved by Commissioner Pulice, seconded by Commissioner Lange to adjourn the Special Meeting at 6:54 pm.

After a voice vote, President Stout declared the MOTION CARRIED.
