

1. Call the Meeting to Order

President Stout called the meeting to order at 5:35pm.

2. Roll Call

At 5:35pm roll call was taken:

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

Staff: Greg Kuhs – Executive Director & Recording Secretary

3. Board Manual Review & Discussion

The Board continued their review of the proposed changes to the Board Manual. Executive Director Kuhs has received ideas from staff for new vision & mission statements, and he will forward these ideas to the Board for their review. It was recommended that a meeting be scheduled in the near future with staff to review ideas for updating these statements. Executive Director Kuhs also said he was planning to present the goals staff had developed for Fiscal Year 2012-13 at the upcoming budget meeting with the Board.

Executive Director Kuhs went through each page of the manual and pointed out the changes that had been suggested at the December Board Meeting. The Board spent a considerable amount of time reviewing each section of the manual and a variety of suggested changes and corrections were made. There were also some portions of the manual the Board felt should be re-worded and clarified.

Executive Director Kuhs indicated he would make these changes and bring a revised version of the manual back to the Board for review at a future meeting.

4. IAPD/IPRA Conference Information/Discussion

The Board explained that after attending several workshops at the recent IAPD/IPRA State Conference, they would like to develop an outline of items to review with staff and ultimately work towards “refreshing/updating” areas and operations within the park district. The Board recognizes this process will take time to develop, and they felt their first step was to determine an outline of their ideas and then schedule a time to review their thoughts with staff.

5. FY Operating Budget Draft

The Board decided to call a Special Meeting on Wednesday, April 11th, 2012 – 4:30pm at the Recreation Complex to review the draft of the Operating Budget.

6. Adjournment

It was moved by Commissioner Lange, seconded by Commissioner Pulice to adjourn the Special Meeting at 6:50 pm.

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

Board Member Signatures

