



Board of Directors Meeting

Thursday, January 20, 2022 (one week early due to IAPD/IPRA Conference)

Meeting to be conducted via Zoom

9:00 am

Agenda

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
 - A. October 28, 2021
- IV. Correspondence
 - A. Letter from Mr. Tim Lenac, Park District Risk Management Agency
 - B. Letter from Ms. Carrie Seida, St. Coletta's of Illinois
 - C. Letter from Ms. Carrie Seida, St. Coletta's of Illinois
- V. Public Comment
- VI. Community Announcements
- VII. Unfinished Business
- VIII. New Business
 - A. Presentation of 2020-2021 Audit
 - B. Revised Victims' Economic Security and Safety Act (VESSA) Policy - Enclosure
 - C. Whistleblower Protection Policy – Enclosure
 - D. Recognition of Juneteenth/June 19
 - E. Request to hire a Recreation Specialist
 - F. Revised HCM (Human Capital Management) - Enclosure
 - G. Resolution NO. 2022-01 Appreciation of Service: State Senator and United States Congressman Harris W. Fawell - Enclosure
- IX. Staff Report
 - A. Program
 - 1. Outreach Report – November and December, 2021
 - 2. Fall, 2021 Inclusion Report
 - 3. Winter and Spring, 2022 Program Locations – Enclosure
 - 4. February Special Events - Enclosure



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- B. Administrative
 - 1. Staff Professional Involvement, Activities and Training – November & December, 2021
 - 2. Budget Preparation Timeline

- X. Financial Report
 - A. Claims List
 - 1. October, 2021
 - 2. November, 2021
 - 3. December, 2021

 - B. Financial Statement
 - 1. October, 2021
 - 2. November, 2021
 - 3. December, 2021

 - C. Approval of Expenses in Accordance With Travel Reimbursement Policy

- XI. Executive Session - Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

- XII. Adjournment

Next Meeting: February 24, 2022