

**Special Recreation
Plainfield Park District Meeting Room**

Planning Topics
January 25, 2012
10:00am

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
 - (1) None to this month
5. Correspondence from the Public
6. Manager Report
7. Unfinished Business
8. Comments from the Public
9. New Business
 - (1) Election of officers: President, Vice President and Secretary.
 - (2) Motion to adopt Meeting rules
 - (3) Motion to approve FOIA officer
 - (4) Open Meetings Act Designee
10. Announcements
11. Closed Session pursuant to 5ILCS 120/2 (c) for the purpose of discussing:
 - (1) The employment, discipline and performance of specific employees
 - (2) Collective negotiating matters
 - (5) The purchase or lease of real property
 - (6) The setting of a price for sale or lease of property
 - (11) Pending or probable litigation
 - (21) Approval or semi-annual review of closed meeting minutes.
12. Adjournment
13. Citizens' Guide to Addressing the Board:

Anyone wishing to speak under the agenda item entitled "Comments from the Public" shall adhere to the following guidelines:

1. A person shall be permitted to speak upon being recognized by the chairperson. Please stand (if possible), announce your name and address before commencing. All comments under COMMENTS FROM THE PUBLIC are limited three (3) minutes, and each person shall only be permitted to speak once.

2. All speakers shall address their comments to the chairperson. The chairperson may request that the appropriate member of the SRA Board or staff respond to the comment.
3. The chairperson shall preserve order and decorum. The chairperson shall decide all questions of order.
4. When addressing the SRA Board, members, administrative officers and other persons permitted to speak shall confine their remarks to the matter at hand and avoid personal remarks, the impugning of motives, and merely contentious statements. If any person indulges in such remarks or otherwise engages in conduct injurious to the harmony of the SRA Board and the meeting, the chairperson may immediately terminate the opportunity to speak. This decision is at the discretion of the chairperson or upon the affirmative vote of two-thirds ($\frac{2}{3}$) of the park board commissioners present. Any person, except a member of the Board, who engages in disorderly conduct during a meeting, may be ejected from the meeting upon motion passed by a majority of the Board present.
5. Please do not repeat comments that have already been made by others.