



**AGENDA**  
**REGULAR BOARD MEETING NO. 1024**  
**TUESDAY, DECEMBER 19, 2017**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES
  - A. Regular Board Minutes 11/28/2017
  - B. Committee of the Whole Minutes 11/14/2017
  - C. Special Board Minutes 11/14/2017
9. CONSENT AGENDA (Click each item to view)
  - A. 2018 Playground Renovations/Armstrong & MacArthur M17-135
  - B. Seascape Sand Filters M17-143
  - C. Eagle Scout Project: ADA garden plots at Chino Park M17-137
  - D. Flooring at Bridges of Poplar Creek / M17-139
  - E. Wings and Talons Agreement M17-136
  - F. Resolution prohibiting sexual harassment Resolution R17-003/M17-133
  - G. Personnel Policy Manual Updates M17-134
  - H. Tax Levy Ordinance O17-007 / M17-146
  - I. Budget & Appropriation Ordinance O17-008 / M17-147
  - J. Open and Paid Invoice Register: \$481,761.49
  - K. Revenue and Expenditure Report
  - L. Acceptance of B&G Minutes 11/21/2017
  - M. Acceptance of Rec Minutes 11/21/2017
  - N. Acceptance of A&F Minutes 11/28/2017

**REGULAR BOARD MEETING NO. 1024**

December 19, 2017

Page 2

10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
  - Chino Park Community Garden Plots (no attachments)
13. NEW BUSINESS
  - Review and Release of Executive Session Minutes Resolution R17-004/M17-144
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - o 11/28/2017
  - B. The purchase or lease/sale of real property **for the use of the public body**, pursuant to Section 2(c)(5) of the Open Meetings Act.
  - C. The purchase or lease/sale of property **owned by the public body** pursuant to Section 2(c)(6) of the Open Meetings Act.
  - D. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
16. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
17. ADJOURNMENT