NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly on Monday; January 19, 2015 at the Duis Recreation Center; 211East St. Mary's Road; Sterling, Illinois at 6:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

SCHEDULED VISITORS:	-None
APPROVAL OF MINUTES:	-December 15, 2014 Regular Meeting
TREASURER'S REPORT:	-December, 2014
COMMUNICATION TO BOARD:	-None
OLD BUSINESS:	-None
COMMISSIONER'S REPORT:	-None
EXECUTIVE DIRECTOR'S REPORT:	-None

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING:	-Department Update
DIRECTOR OF RECREATION REPORT:	-Department Update

NEW BUSINESS:	-Personnel Policy Revisions (Pregnancy Discrimination Policy and Non-Discrimination/Anti Harassment Policy)

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION:	- Per Section 2(c)(1) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline or dismissal of specific employees.

ADJOURNMENT