I. Call to Order

II. Changes/Corrections to the Agenda

III. Questions/Comments-Public/Media

IV. Approval of Regular Minutes of January 23, 2012

V. Approval of Special Meeting Minutes of October 13, 2011

VI. Approval of Special Meeting Minutes of November 14, 2011

VII. Treasurer’s Report
   a. Approval of Bills
   b. 2012 Audit Letter

VIII. Director’s Report

IX. President’s Report

X. Unfinished Business
   a. Employee Manual
      i. Bicycles
      ii. Emergency Closures
      iii. Appendix and Forms

XI. New Business
   a. Ordinance 2012-02-01 Ethics Ordinance
   b. Appoint Ethics Advisor
   c. Appoint Ethics Commission
   d. Legal Counsel
   e. Buyer Representative

XII. Executive Session
   a. 5 ILCS 120/2(c)(5) – Purchase or lease of real property for the use of the public body

XIII. Action with respect to Executive Session

XIV. Open Discussion

XV. Adjournment

The next Regular Board Meeting is at 7:30 p.m. on March 26, 2012.