



AGENDA
PERSONNEL & POLICY COMMITTEE MEETING
OREGON PARK DISTRICT BOARD OF COMMISSIONERS
THURSDAY, JANUARY 6, 2022, AT 10:00 A.M.
ONSITE MEETING: BOARD ROOM

ZOOM LINK: <https://us02web.zoom.us/j/84312637562>

I. CALL TO ORDER

II. ROLL CALL

III. ENTER EXECUTIVE SESSION

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY. OPEN MEETINGS ACT PAR. 120/2. C(1).

IV. EXIT EXECUTIVE SESSION

V. WAGE RECOMMENDATION

VI. TREASURER RECOMMENDATION

VII. LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT ORDINANCE

VIII. MOTION TO ADJOURN