



AGENDA
PERSONNEL & POLICY COMMITTEE MEETING
OREGON PARK DISTRICT BOARD OF COMMISSIONERS
THURSDAY, MAY 5, 2022, AT 10:00 A.M.
ONSITE MEETING: BOARD ROOM
ZOOM LINK: <https://us02web.zoom.us/j/83073697755>

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. PARK USE ORDINANCES REVISIONS

VI. POLICY REVISION

A. ADMINISTRATIVE POLICY 1.02D: BOARD MEETINGS

VII. JOB DESCRIPTION REVISIONS

VIII. WAGE RECOMMENDATION

IX. RETIREMENT SERVICE BENEFIT DISCUSSION

X. MOTION TO ADJOURN