

Policy Committee Minutes of Mokena 159 District, Rules and Policy Meeting: 2-2-12
Chairman: Patrick Markham
Appointed Members: John Troy, Steve Stein, Aaron Janik, Mike Ford.

- I. Called to Order 7:03 p.m. by Patrick Markham, Chair Mokena District 159 Rules and Policy Committee
 - a. In attendance: Patrick Markham, John Troy, Mike Ford, Steve Stein, Aaron Janik
- II. Pledge of Allegiance
- III. Old Business
 - a. Discussion of Composition of Committees; Policy 2:150
 - i. Add language; subsection 5) of Policy 2:150
 1. “Committees shall work under the direction, guidelines, and timelines as directed by the Board.” (Subsection 3; Committees abide by Roberts Rules of Order.
 2. Motion by Markham, 2nd by Janik, Unanimous Vote
 3. Motion to add language to Policy 2:150 passes
 4. Send for 2nd Read
 - b. Discussion of Transportation; Policy 4:110
 - i. Reinsert stricken language from Policy 4:110 transportation regarding safety hazards
 - ii. Motion by Janik, Second Ford, Unanimous Vote
 - iii. Motion to reinsert stricken language passes
 - iv. Send for 2nd Read
 - c. Discussion of Bid Process for Purchasing
 - i. Bid Levels
 - ii. Tabled until more information is provided for various levels of spending; \$5K-\$9,999, \$10K-\$12,499, \$12,500-\$14,999, \$15K
 - iii. Motion by Markham, Second Troy
 - iv. Pre-Approval Levels
 - v. Tabled until more information is received regarding the \$7,500 purchases
 - vi. Motion by Markham, Second Troy, Unanimous Vote
 - d. Discussion of Land Usage Policies
 - i. Tabled until next meeting for discussion on inter-governmental agreements and usage for fundraising
 - ii. Motion by Markham, Second Ford, Unanimous Vote
 - IV. New Business
 - a. Discussion on Re-organization of Board and Committees
 - i. Tabled to next meeting
 - ii. Motion by Markham, Second Janik, Unanimous Vote
 - V. Adjournment
 - a. Motion to Adjourn
 - i. Motion by Markham, Second Janik, Unanimous Vote
 - ii. Adjourned at 9:00 p.m.