AGENDA
Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – January 19, 2015
Public Hearing (BINA) – January 19, 2015

Claims and Accounts

Treasurer’s Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS
Tax Abatement Ordinance #2015-02 (Series #2012A)
Tax Abatement Ordinance #2015-03 (Series #2014)
Tax Abatement Ordinance #2015-04 (Series #2010)
Terney, Weaver & Wheeler Renovations & Mill Creek Pool Playground Surface Replacement Bid Results
City of Geneva Utility Easement Agreement

Bond Ordinance #2015-05

COMMUNICATIONS

STAFF REPORTS
Superintendent of Parks and Properties
Superintendent of Recreation
Manager of Peck Farm Park

NEW BUSINESS
Grant Consultant Contract
Survey Results-Fall Events

EXECUTIVE SESSION
Land Acquisition – (5ILCS 120/2 (c) (5)) (Not anticipated)
Personnel- (5ILCS 120/2 (c) (1))
Litigation – (5ILCS 120/2 (c) (11))
Action on items discussed during executive session

ADJOURN