AGENDA
Call to Order
Roll Call
Hearing of Guests
Reading of Minutes: Regular Scheduled Meeting – January 18, 2016
Claims and Accounts
Treasurer’s Report and Superintendent of Finance Report
Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS
Community Survey Results Presentation
Tax Abatement Ordinance #2016-01 (Series #2012A)
Tax Abatement Ordinance #2016-02 (Series #2014)
Tax Abatement Ordinance #2016-03 (Series #2010)

COMMUNICATIONS

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

NEW BUSINESS
Don Forni & Pepper Valley Park Playground Replacements Bid Results
Batavia Highlands Park Playground Replacement Bid Results

EXECUTIVE SESSION
Land Acquisition – (5ILCS 120/2 (c) (5))
Personnel- (5ILCS 120/2 (c) (1)) (Not anticipated)
Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

ADJOURN