



REGULAR SCHEDULED MEETING
July 17, 2017
7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – June 19, 2017
Special Meeting – July 5, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Nicor Easement at Mill Creek Park

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Playhouse 38 Annual Report

Sunset Racquetball and Fitness Center Annual Report

Stephen D. Persinger Recreation Center Annual Report

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5))

Litigation - (5ILCS 120/2 (c) (11)) *not anticipated*

Personnel- (5ILCS 120/2 (c) (1)) *not anticipated*

ADJOURN