



REGULAR SCHEDULED MEETING
August 21, 2017
7:00 p.m.
at

Peck Farm Park Orientation Barn

AGENDA

Call to Order

Roll Call

Hearing of Guests: Introduction of New Staff

Reading of Minutes: Regular Scheduled Meeting – July 17, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

PFP Restroom Improvements Bid Results

Consideration and Approval of the Purchase of Real Estate

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park Interpretive Center

NEW BUSINESS

Audit Transfer - Resolution #2017-08

Surplus Property Disposal Resolution #2017-09

Environmental Report Card

Before & After School Program Annual Report

Landscape Architect Proposals for 2018 Playground Replacements

Safety Report Review

Bike Trail Map Review

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