# REGULAR SCHEDULED MEETING September 18, 2017 7:00 p.m.

#### **AGENDA**

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – August 21, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

## **CORRESPONDENCE**

## **OLD BUSINESS**

PFP Restroom Improvements Project

Community Survey Action Plan

Bike Trail Map Update

## **COMMUNICATIONS**

#### **STAFF REPORTS**

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

## **NEW BUSINESS**

FVSRA Joint Agreement Amendment

Audit FY 2016-2017

## **EXECUTIVE SESSION**

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

Personnel- (5ILCS 120/2 (c) (1)) - Not Anticipated

Litigation - (5ILCS 120/2 © (11)) - Not Anticipated

### **ADJOURN**