



REGULAR SCHEDULED MEETING
January 15, 2018
7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – December 11, 2018
Public Hearing (Tax Levy Ordinance) – December 11, 2018
Long Range Planning Committee – January 10, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Safety Committee Report Review

Frank Burgess Park & Elm Park Playground Replacements Bid Results

Consulting Services for Roof & Rooftop HVAC at Sunset

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

2017 Stone Creek Miniature Golf/Disc Golf Annual Report

2018 Short & Long Range Plan Annual Goals & Objectives and 2018 Master Plan Update Details

2018 Budget & Personnel Evaluation Calendar

Peck Farm North Development

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) *(Not anticipated)*

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

Litigation – (5ILCS 120/2 (c) (11))

Consideration and possible vote on authorizing Executive Director to execute an amendment to Tolling Agreement with Illinois Metropolitan Investment Fund

ADJOURN