



REGULAR SCHEDULED MEETING
February 19, 2018
7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – January 15, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Abatement Ordinance #2018-01 (Series #2010)

Tax Abatement Ordinance #2018-02 (Series #2014)

Intergovernmental Agreement with City of Geneva, Land/Cash Ordinance

STAFF PRESENTATION

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Sunset Pool Sprayground Concept Plan

Library/Park Concept Plan

EXECUTIVE SESSION

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

Personnel- (5ILCS 120/2 (c) (1))

Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

ADJOURN