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