



**PUBLIC HEARING**

**MAY 21, 2018**

**7:00 P.M.**

AGENDA

Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2018-3

ADJOURN



## **REGULAR SCHEDULED MEETING**

**May 21, 2018**

**7:05 PM**

### **AGENDA**

Call to Order

Roll Call

Hearing of Guests      Employee Service Recognition

Reading of Minutes: Regular Scheduled Meeting – April 16, 2018  
Recreation Committee Meeting – May 15, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

### **CORRESPONDENCE**

**ANNUAL MEETING** – Temporary Adjournment to Annual Meeting

### **OLD BUSINESS**

Budget and Appropriation Ordinance #2018-3

ADA Audit Compliance Update

### **COMMUNICATIONS**

#### **STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

#### **NEW BUSINESS**

Recreation Committee Report

FVSRA Board Appointments

Vehicle/Mower Purchase Update

#### **EXECUTIVE SESSION**

Review Executive Session Minutes- Section 2.06 (5ILCS 120/2 (c) (21))

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

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

Litigation - (5ILCS 120/2 (c) (11)) - *not anticipated*

### **ADJOURN**



## **ANNUAL MEETING**

**May 21, 2018**

### **Agenda**

Call to Order

Roll Call

President's Annual Report

Election of President Pro-Tem

Election of Officers - President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers, ADA Coordinator, Safety & Alternate Safety Coordinator

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting