

REGULAR SCHEDULED MEETING July 16, 2018 7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – June 18, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Union Pacific Railroad Third Rail Project Update Peck Farm Park Restroom Project Update

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Interpretive Center Superintendent of Parks and Properties Superintendent of Recreation

NEW BUSINESS

Sunset Racquetball and Fitness Center Annual Report Stephen D. Persinger Recreation Center Annual Report SPRC-Gym Light Replacement/Upgrade

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) not anticipated Litigation - (5ILCS 120/2 (c) (11)) not anticipated Personnel- (5ILCS 120/2 (c) (1)) not anticipated

<u>ADJOURN</u>