



REGULAR SCHEDULED MEETING
August 20, 2018
7:00 p.m.
at

Peck Farm Park Orientation Barn

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – July 16, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Sunset Sprayground Bid Results

SCC Roof & HVAC Bid Results

PFP Restroom Project Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park Interpretive Center

NEW BUSINESS

Audit Transfer - Resolution #2018-05

Surplus Property Disposal Resolution #2018-06

Environmental Report Card Update

Before & After School Program Annual Report

Safety Report Review

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)) –

ADJOURN