REGULAR SCHEDULED MEETING September 17, 2018 7:00 p.m.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – August 21, 2017

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Peck Farm North Trail Development Proposal

Public Comment

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Landscape Architect Proposal for 2019 Playground Replacement

Audit FY 2017-2018

Garden Club Park Intergovernmental Lease Agreement

Peck House Roof Replacement Proposal

EXECUTIVE SESSION

Land Acquisition - (5ILCS 120/2 (c) (5)) - Not Anticipated

Personnel- (5ILCS 120/2 (c) (1)) - Not Anticipated

Litigation - (5ILCS 120/2 © (11)) -

<u>ADJOURN</u>