

REGULAR SCHEDULED MEETING October 15, 2018 7:00 p.m.

<u>AGENDA</u>

Call to Order

Roll Call

Hearing of Guests – Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 17, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

Playground Replacement Review for Clover Hills Park

COMMUNICATIONS

<u>STAFF REPORTS</u> Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

FVSRA Member Contribution Request

Tax Levy Ordinance #2018-07 (1st draft)

IAPD Credentials Certificate

2018-2019 Vehicle Replacement Request

Audit Proposal

Peck Farm Interpretive Signage 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)) – Not Anticipated

ADJOURN