





# PREGULAR SCHEDULED MEETING December 10, 2018 6:00 p.m.

# **AGENDA**

Call to Order

Roll Call

**Hearing of Guests** 

Reading of Minutes: Regular Scheduled Meeting – November 19, 2018

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

# CORRESPONDENCE

# **OLD BUSINESS**

Tax Levy Ordinance #2018-07 Vehicle Replacement Request

# **COMMUNICATIONS**

# STAFF REPORTS

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

# TEMPORARY ADJOURNMENT TO PUBLIC HEARING - 7:00 P.M.

# **NEW BUSINESS**

2018 Sunset Pool & Mill Creek Pool Surveys 2018 Sunset Pool & Mill Creek Pool Annual Reports 2019 Board Meeting Schedule

# **EXECUTIVE SESSION**

Personnel - (5ILCS 120/2 (c) (1)) Not Anticipated Land Acquisition - (5ILCS 120/2 (c) (5)) Not Anticipated Litigation - (5ILCS 120/2 © (11)) Not Anticipated

# <u>ADJOURN</u>



# <u>Agenda</u>

Call to Order

Roll Call

Review Tax Levy Ordinance #2018-07

Hearing of Guests

Adjourn