



REGULAR SCHEDULED MEETING
February 18, 2019
7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – January 21, 2019
BINA Hearing Minutes – January 21, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Abatement Ordinance #2019-02 (Series #2010)

Tax Abatement Ordinance #2019-03 (Series #2014)

Clover Hills Park Renovation Playground Equipment Purchase Request/Bid Results
Limited Bond Ordinance #2019-04 Dave Phillips

STAFF PRESENTATION

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Personnel Policy Manual Update

Deerpath Park Fence Replacement

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)) (Not anticipated)

ADJOURN