



REGULAR SCHEDULED MEETING
June 17, 2019
7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Public Hearing Meeting – May 20, 2019
 Regular Scheduled Meeting – May 20, 2019
 Annual Meeting – May 20, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

STAFF PRESENTATION

OLD BUSINESS

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Manager of Peck Farm Park

Superintendent of Parks and Properties

NEW BUSINESS

Sunset Phase II HVAC – Roof Bid Results

Playhouse 38 Annual Report

3 Sided Barn - Siding Replacement

Group Fitness Punch Pass - Recommendation

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) – *not anticipated*

Personnel- (5ILCS 120/2 (c) (1)) –

Litigation - (5ILCS 120/2 (c) (11)) – *not anticipated*

ADJOURN