AGENDA
Call to Order
Roll Call
Hearing of Guests:
Reading of Minutes: Regular Scheduled Meeting – July 15, 2019
Claims and Accounts
Treasurer’s Report and Superintendent of Finance Report
Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS
Peck North Trail Project Update
Library Playground Update

COMMUNICATIONS

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

NEW BUSINESS
Audit Transfer - Resolution #2019-06
Surplus Property Disposal Resolution #2019-07
Kane Co Land/Cash Resolution #2019-08
IGA – Fox River Lease Renewal
2019 Paving Bid
Fabyan Soccer Fields Amendment to License Agreement & Goal Safety/Education Policy

EXECUTIVE SESSION
Land Acquisition – (5ILCS 120/2 (c) (5)) –
Personnel- (5ILCS 120/2 (c) (1)) – not anticipated
Litigation - (5ILCS 120/2 (c) (11)) – not anticipated

ADJOURN