



REGULAR SCHEDULED MEETING
August 19, 2019
7:00 p.m.
at

Peck Farm Park Orientation Barn

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