



REGULAR SCHEDULED MEETING
September 16, 2019
7:00 p.m.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – August 19, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Lions Tennis Court Proposal

Peterson Property Upkeep and Demolition

Fabyan Soccer Fields Amendment to License Agreement & Goal Safety/Education Policy

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Park Interpretive Center

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Audit FY 2018-2019

Vision and Value Statement

Winding Creek Land/Cash

Safety Report Review

Before & After School Program Annual Report

Environmental Report Card Update

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) –

Personnel- (5ILCS 120/2 (c) (1)) - *Not Anticipated*

Litigation – (5ILCS 120/2 © (11)) –

ADJOURN