

REGULAR SCHEDULED MEETING October 21, 2019 7:00 p.m.

<u>AGENDA</u>

Call to Order

Roll Call

Hearing of Guests - Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 16, 2019

Capital Improvement Planning Meeting - October 8, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

Landscape Architect Contract for 4th St and Bricher

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

FVSRA Member Contribution Request

Tax Levy Ordinance #2019-09 (1st draft)

IAPD Credentials Certificate

2019-2020 Vehicle Replacement Request

Fitness Evaluations

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) – *Not Anticipated* Personnel- (5ILCS 120/2 (c) (1)) – *Not Anticipated* Litigation – (5ILCS 120/2 © (11)) – *Not Anticipated*

<u>ADJOURN</u>