

<u>Agenda</u>

Call to Order

Roll Call

Review Tax Levy Ordinance #2019-09

Hearing of Guests

Adjourn







PREGULAR SCHEDULED MEETING December 9, 2019 7:05 p.m.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – November 18, 2019

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2019-09

COMMUNICATIONS

STAFF REPORTS

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

NEW BUSINESS

2019 Sunset Pool & Mill Creek Pool Surveys
2019 Sunset Pool & Mill Creek Pool Annual Reports
2020 Board Meeting Schedule
Public Review of Mini Golf Concession/Recreation Facility
PARC Grant Resolution of Authorization for Mini Golf Concession/Recreation Facility

EXECUTIVE SESSION

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

ADJOURN