



**REGULAR SCHEDULED MEETING**  
**January 20, 2020**  
**7:00 P.M.**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – December 9, 2019  
Public Hearing (Tax Levy Ordinance) – December 9, 2019  
Long Range Planning Committee – January 15, 2020

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Safety Committee Report Review  
Fleet Vehicle Purchase

**COMMUNICATIONS**

**STAFF REPORTS**

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

**NEW BUSINESS**

2019 Stone Creek Miniature Golf/Disc Golf Annual Report  
2020 Short & Long Range Plan Annual Goals & Objectives and 2020 Master Plan Update Details  
2020 Budget & Personnel Evaluation Calendar  
Harassment Policy Update Resolution #2020-01  
Peck Farm Window Replacement Resolution #2020-02  
Peck Farm Park Rental Fee Proposal

**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**