



REGULAR SCHEDULED MEETING
February 17, 2020
7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests – Dawn Flesvig 15 yrs / Peg Boehm 35 yrs

Reading of Minutes: Regular Scheduled Meeting – January 20, 2020

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Sunset Racquetball & Fitness Center Renovation Proposals (Williams Architect)

Tax Abatement Ordinance #2020-03 (Series #2014)

OSLAD – Peck North Trail Bid Results

Bricher & 4th Street Park Playground Bid Results

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Park

NEW BUSINESS

Wheeler Park Tennis Court Renovation Bid Results

Moore Park Playground Safety Surface Replacement

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5)) (Not anticipated)

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

Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

ADJOURN