

REGULAR SCHEDULED MEETING August 17, 2020 7:00 p.m.

at

Peck Farm Park Three-Sided Barn

<u>AGENDA</u>

Call to Order

Roll Call

Hearing of Guests:

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

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Peck North Trail Project Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

Manager of Peck Farm Interpretive Center

NEW BUSINESS

Audit Transfer - Resolution #2020-05

Surplus Property Disposal Resolution #2020-06

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