

REGULAR SCHEDULED MEETING October 19, 2020 7:00 p.m.

AGENDA

Call to Order

Roll Call

Hearing of Guests – Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 21, 2020

Capital Improvement Planning Meeting - October 14, 2020

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution

Ground Water Monitoring Wells (Esping and Jaycee Park)

Sunset Parking Lot Update

COMMUNICATIONS

<u>STAFF REPORTS</u> Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

FVSRA Member Contribution Request

Tax Levy Ordinance #2020-07 (1st draft)

IAPD Credentials Certificate

Policy Manual Update: Financial Procedures Policy Manual, Investment Policy, Job Descriptions

EXECUTIVE SESSION

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

Personnel- (5ILCS 120/2 (c) (1)) -

Litigation − (5ILCS 120/2 © (11)) − Not Anticipated

ADJOURN