



PUBLIC HEARING

MAY 17, 2021

7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2021-04

ADJOURN



REGULAR SCHEDULED MEETING

May 17, 2021

7:05 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – April 19, 2021
Recreation Committee Meeting – May 7, 2021

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OATH OF OFFICE-ELECTED PARK BOARD MEMBER

ANNUAL MEETING – Temporary Adjournment to Annual Meeting

OLD BUSINESS

Budget and Appropriation Ordinance #2021-04
ADA Audit Compliance Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties
Superintendent of Recreation

NEW BUSINESS

PCI Inc Marketing Update
ADA Transition Plan Proposal
Recreation Committee Report
FVSRA Board Appointments
Policy Manual Update: Gym Manual, Environmental Policy, Internship, Transportation Risk Management, No Idling Policy, Safety, Safety Form Explanation & Usage

EXECUTIVE SESSION

Review Executive Session Minutes- Section 2.06 (5ILCS 120/2 (c) (21))
Land Acquisition – (5ILCS 120/2 (c) (5)) – *not anticipated*
Personnel - (5ILCS 120/2 (c) (1)) –
Litigation - (5ILCS 120/2 (c) (11)) - *not anticipated*

ADJOURN



ANNUAL MEETING

May 17, 2021

Agenda

Call to Order

Roll Call

Hearing of Guests

President's Annual Report

Election of President Pro-Tem

Election of Officers - President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers, ADA Coordinator & CAC Representative

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting