



REGULAR SCHEDULED MEETING
August 16, 2021
7:00 p.m.
at

Peck Farm Park Orientation Barn

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – July 19, 2021

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

Consent Agenda Items from July 19th Meeting: 6/21 Minutes, Claims & Accounts, Treasurer's Report, SRFC Annual Report and SPRC Annual Report

CORRESPONDENCE

OLD BUSINESS

ADA Coordinator Appointment Update
Island Park Drainage

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties
Superintendent of Recreation

NEW BUSINESS

Board Member Resignation
Audit Transfer - Resolution #2021-05
Surplus Property Disposal Resolution #2021-06
Audit Proposal
Paving Bid
Sealcoating Bid

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