



REGULAR SCHEDULED MEETING
September 20, 2021
7:00 p.m.

PECK FARM PARK 3-SIDED BARN

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – August 16, 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

Consent Agenda Items from August 16th Meeting: 7/19 Minutes, Claims & Accounts, Treasurer's Report, ADA Coordinator Appointment Update, Audit Transfer – Resolution #2021-05, Surplus Property Disposal Resolution #2021-06, Audit Proposal, Paving Bid, Sealcoating Bid

CORRESPONDENCE

OLD BUSINESS

Peck Farm Ballfield Climbing Structure

2021 ADA Transition Plan Review

Fabyan Soccer Agreement

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Appointment of Temporary Board Member Vacancy

Swear In New Board Member

Cultural Arts Committee Board Member

Audit FY 2020-2021

Safety Report Review

Before & After School Program Annual Report

Environmental Report Card Update

Sunset Pool Bathhouse Floor Repair Memo

EXECUTIVE SESSION

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

Personnel- (5ILCS 120/2 (c) (1)) – *Not Anticipated*

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

ADJOURN