

REGULAR SCHEDULED MEETING January 17, 2022 7:00 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Regular Scheduled Meeting – December 13, 2021

Public Hearing (Tax Levy Ordinance) – December 13, 2021

Long Range Planning Committee – January 12, 2022

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Safety Committee Report Review

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

GPD Scholarship Program Recommendation

2021 Stone Creek Miniature Golf/Disc Golf Annual Report

2022 Short & Long-Range Plan Annual Goals & Objectives and 2022 Master Plan Update Details

2022 Budget & Personnel Evaluation Calendar

Island Park Drainage Project Bid results

Dryden, Hathaway Playground Equipment Order

EXECUTIVE SESSION

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

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

Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

<u>ADJOURN</u>