

# REGULAR SCHEDULED MEETING April 18, 2022 7:00 PM

#### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – March 21, 2022

Finance / Budget Committee Meeting Minutes – April 11, 2022

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

# **CORRESPONDENCE**

## **OLD BUSINESS**

Winding Creek Park Donation Agreement Pickleball Court Renovation Update

#### **COMMUNICATIONS**

#### **STAFF REPORTS**

Superintendent of Parks and Properties Superintendent of Recreation

#### **NEW BUSINESS**

Proposed Budget FY 2022 – 2023 Budget and Appropriation Ordinance #2022-02 (Draft) Playhouse 38 Lease Agreement

# **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)

## **ADJOURN**