



REGULAR SCHEDULED MEETING

August 15, 2022

7:00 PM

PECK FARM PARK ORIENTATION BARN

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – July 18, 2022

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

UP Railroad Third Rail Project Update

Mill Creek Community Park OSLAD Grant Resolution of Authorization

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Audit Transfer – Resolution #2022-03

Surplus Property Disposal – Ordinance #2022-04

Garden Park Renovation Bid Results

Sealcoating Bid Results

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