

<u>Agenda</u>

Call to Order

Roll Call

Review Tax Levy Ordinance #2022-05

Hearing of Guests

Adjourn







REGULAR SCHEDULED MEETING December 12, 2022 7:05 p.m.

AGENDA

Call to Order

Roll Call

Hearing of Guests

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

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Levy Ordinance #2022-05

Sunset Bathhouse Renovation

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

2022 Sunset Pool & Mill Creek Pool Surveys

2022 Sunset Pool & Mill Creek Pool Annual Reports

2023 Board Meeting Schedule

EXECUTIVE SESSION

Personnel - (5ILCS 120/2 (c) (1)) Not Anticipated Land Acquisition - (5ILCS 120/2 (c) (5)) Not Anticipated Litigation - (5ILCS 120/2 © (11)) Not Anticipated

<u>ADJOURN</u>