



REGULAR SCHEDULED MEETING
February 20, 2023
7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Anniversaries:

Jay Moffat – May 10 Years

Elliott Bortner – September 10 Years

Ken Kerfoot – May 25 Years

Kelly Wales – October 10 Years

Reading of Minutes:

Regular Scheduled Meeting – January 16, 2023

Public Hearing (Limited Bond BINA Resolution) – January 16, 2023

Long Range Planning Committee – January 23, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Limited Bond Ordinance #2023-02

Tax Abatement Ordinance #2023-03

Community Survey Questionnaire

Jaycee Park Playground Equipment Purchase

Old Mill Observation Deck Bid Results

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Superintendent of Parks and Properties

NEW BUSINESS

2023 Short & Long Range Plan Annual Goals & Objectives and Master Plan Update Details

Sterling Manor Tennis Courts Asphalt Bid

Sunset Pool Resurfacing Bid Results

Vehicle Resolution #2023-04

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