

REGULAR SCHEDULED MEETING March 20, 2023 7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – February 20, 2023

Personnel Policy Committee Meeting Minutes – March 13, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Vehicle Resolution #2023-04

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties Superintendent of Recreation

NEW BUSINESS

Jaycee Park Playground Bid Results Spring Landscape Cleanup Bid Results Personnel & Policy Committee Recommendations

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>