

REGULAR SCHEDULED MEETING April 17, 2023 7:00 PM

<u>AGENDA</u>

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes:

Regular Scheduled Meeting – March 20, 2023 Finance / Budget Committee Meeting Minutes – April 12, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS Dark Sky Initiative Resolution #2023-06 Garden Club Park Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation Superintendent of Parks and Properties

NEW BUSINESS

Proposed Budget FY 2023 – 2024 Budget and Appropriation Ordinance #2023-05 (Draft) Playhouse 38 Lease Agreement Memo

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