



REGULAR SCHEDULED MEETING

August 21, 2023

7:00 PM

PECK FARM PARK ORIENTATION BARN

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – July 17, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Superintendent of Parks and Properties

NEW BUSINESS

Audit Transfer – Resolution #2023-08

Surplus Property Disposal – Ordinance #2023-09

Sealcoat Bid Results

Paving Projects Bid Results

Infield Mix Purchase

Renovation of Mill Creek Ball Field

Mill Creek Playground Equipment Purchase

Vehicle Purchase

Jaycee Roof Replacement Purchase

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