

# REGULAR SCHEDULED MEETING OCTOBER 16, 2023 7:00 PM

## AGENDA

Call to Order

Roll Call

Hearing of Guests: Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 18, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

### CORRESPONDENCE

### **OLD BUSINESS**

Red Ribbon Week Resolution Mill Creek Community Park Update

### **COMMUNICATIONS**

### **STAFF REPORTS**

Superintendent of Recreation Superintendent of Parks and Properties

### **NEW BUSINESS**

Peck Farm Camp Report City of Geneva Easement Agreement FVSRA Member Contribution Request Tax Levy Ordinance #2023-10 (1<sup>st</sup> Draft) IAPD Credentials Certificate

## **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