

# <u>Agenda</u>

Call to Order

Roll Call

Review Tax Levy Ordinance #2023-10

Hearing of Guests

Adjourn







# REGULAR SCHEDULED MEETING December 11, 2023 7:05 p.m.

#### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

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

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

## **CORRESPONDENCE**

#### **OLD BUSINESS**

Tax Levy Ordinance #2023-10
Sunset Pool Filter Replacement Bid Results
Pool Capital Projects Update
SPRC Office Bid Results

# **COMMUNICATIONS**

#### **STAFF REPORTS**

Superintendent of Parks and Properties Superintendent of Recreation

#### **NEW BUSINESS**

2023 Sunset Pool & Mill Creek Pool Annual Reports 2023 Sunset Pool & Mill Creek Pool Surveys 2024 Board Meeting Schedule

## **EXECUTIVE SESSION**

Personnel - (5ILCS 120/2 (c) (1)) Not Anticipated Land Acquisition - (5ILCS 120/2 (c) (5)) Not Anticipated Litigation - (5ILCS 120/2 © (11)) Not Anticipated

#### **ADJOURN**