



REGULAR SCHEDULED MEETING
January 15, 2024
7:05 P.M.

AGENDA

Call to Order

Roll Call

Hearing of Guests:

Reading of Minutes: Public Hearing (Tax Levy Ordinance) – December 11, 2023
 Regular Scheduled Meeting – December 11, 2023
 Capital Planning Meeting – December 11, 2023

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Safety Committee Report Review
Mill Creek Community Park Utilities Update

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties
Superintendent of Recreation

NEW BUSINESS

2023 Stone Creek Miniature Golf/Disc Golf Annual Report
Stone Creek Mini Golf Architectural Services
2024 Budget & Personnel Evaluation Calendar
Vehicle Purchase
Playground Equipment Purchase
Bid Results Sunset Pool Slide Gel Coating

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