



**REGULAR SCHEDULED MEETING  
FEBRUARY 19, 2024  
7:00 PM**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – January 15, 2024  
Short & Long Range Planning Committee – February 2, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Tax Abatement Ordinance #2024-01  
Kidz Korral Renovation Design Study Results

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Recreation  
Superintendent of Parks and Properties

**NEW BUSINESS**

2024 Short & Long Range Plan Annual Goals & Objectives and Master Plan Update Details  
BestLife Fitness Fee Increase  
Zero Turn Mower Purchase  
Mowing Bid Results  
Western Avenue Ventilator Replacement

**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**