



REGULAR SCHEDULED MEETING

Location: Sunset Community Center; 710 Western Avenue

Date: March 18, 2024 Time: 7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – February 19, 2024
Personnel Policy Committee Meeting Minutes – March 13, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties

Superintendent of Recreation

NEW BUSINESS

Peck House Railing Rebuild

2024 Crack Fill, Sealcoat & Striping Bid Results

Winding Creek Architect Proposal

Spring Landscape Cleanup Bid Results

Carriage Crest Easement

Fitness Equipment Purchase

Gym Floor Screening

Personnel & Policy Committee Recommendations

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5))

Personnel- (5ILCS 120/2 (c) (1))

Litigation – (5ILCS 120/2 (c) (11)) (*Not anticipated*)

ADJOURN