

REGULAR SCHEDULED MEETING SUNSET COMMUNITY CENTER APRIL 15, 2024 – 7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – March 18, 2024

Finance / Budget Committee Meeting Minutes - April 10, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Mill Creek Community Park Bid Results Sunset Pool Concrete Repair

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation Superintendent of Parks and Properties

NEW BUSINESS

Proposed Budget FY 2024 – 2025 Budget and Appropriation Ordinance #2024-02 (Draft) Playhouse 38 Lease Agreement Memo

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