



**PUBLIC HEARING**  
**May 20, 2024**  
**7:00 PM**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2024-02

**ADJOURN**



## REGULAR SCHEDULED MEETING

May 20, 2024

7:05 PM

### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – April 15, 2024  
Recreation Committee Meeting – May 10, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

### **CORRESPONDENCE**

#### **OLD BUSINESS**

Budget and Appropriation Ordinance #2024-02

**ANNUAL MEETING** – Temporary Adjournment to Annual Meeting

### **COMMUNICATIONS**

#### **STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Recreation

#### **NEW BUSINESS**

Wellington Park Bid Results

Wellington Park Playground Equipment Purchase

FVSRA Board Appointments

Recreation Committee Report

#### **EXECUTIVE SESSION**

Review Executive Session Minutes – Section 2.06 (5ILCS 120/2(c) (21))

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**



**ANNUAL MEETING**  
**May 20, 2024**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Election of President Pro-Tem

Election of Officers – President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers, Safety Coordinator & ADA Coordinator

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting