



**REGULAR SCHEDULED MEETING
OCTOBER 21, 2024
7:00 PM**

AGENDA

Call to Order

Roll Call

Hearing of Guests: Red Ribbon Week Resolution

Reading of Minutes: Regular Scheduled Meeting – September 16, 2024
Special Meeting Minutes – September 16, 2024

Claims and Accounts

Treasurer’s Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Red Ribbon Week Resolution
Aquatics Capital Projects Update
2024 SPRC Flex Fit Renovation Bid Results
Contracted HVAC Routine Maintenance Bid Results

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation
Superintendent of Parks and Properties

NEW BUSINESS

Peck Farm Camp Report
FVSRA Member Contribution Request
Tax Levy Ordinance #2024-06 (1st Draft)
IAPD Credentials Certificate
Environmental Report Card Update
SPRC Gym Curtain Repairs and Additions
Purchase Manual and Operations Manual Update

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