



REGULAR SCHEDULED MEETING
FEBRUARY 17, 2025
7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Public Hearing Meeting – January 20, 2025
 Regular Scheduled Meeting – January 20, 2025
 Short & Long Range Planning Committee – January 31, 2025

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Tax Abatement Ordinance #2025-03
Limited Bond Ordinance #2025-02
Winding Creek Park OSLAD Development
Safety Committee Report Review
Sunset Pool Filtration Pump Rebuild

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation
Superintendent of Parks and Properties

NEW BUSINESS

2025 Short & Long Range Plan Annual Goals & Objectives and Master Plan Update Details
Sunset Pool Shade Structure Repair
Sunset Pool Shade Structure Purchase
Mill Creek Pool Main Water Supply Repair

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