

# REGULAR SCHEDULED MEETING

Location: Sunset Community Center
Date: April 21, 2025
Time: 7:00 PM

#### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – March 17, 2025

Finance / Budget Committee Meeting Minutes – April 7, 2025

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

# **CORRESPONDENCE**

#### **OLD BUSINESS**

Affiliate Policy Review and Recommendations

#### COMMUNICATIONS

### **STAFF REPORTS**

Superintendent of Recreation Superintendent of Parks and Properties

## **NEW BUSINESS**

Proposed Budget FY 2025 – 2026
Budget and Appropriation Ordinance #2025-04 (Draft)
Playhouse 38 Lease Agreement
Sunset Pool Main Water Distribution Pipe Replacement
Spring Landscape Clean-up
Ford Maverick Hybrid Purchase
Wheeler Park Ballfield Fence Repairs
Starguard Elite Flat Fee Contract

#### **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**