

PUBLIC HEARING Location: Sunset Community Center Date: May 19, 2025 Time: 7:00 PM

<u>AGENDA</u>

Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2025-04

<u>ADJOURN</u>



REGULAR SCHEDULED MEETING Location: Sunset Community Center

Date: May 19, 2025 Time: 7:05 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – April 21, 2025

Recreation Committee Meeting – May 12, 2025

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Budget and Appropriation Ordinance #2025-04

ANNUAL MEETING – Temporary Adjournment to Annual Meeting

COMMUNICATIONS

STAFF REPORTS

Superintendent of Parks and Properties Superintendent of Recreation

NEW BUSINESS

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))

ADJOURN



ANNUAL MEETING Location: Sunset Community Center Date: May 19, 2025

Time: 7:00 PM

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