AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. LONGEVITY AWARDS
5. ADJOURN

AGENDA – REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
   A. MINUTES OF THE NOVEMBER 9, 2016 COMMITTEE MEETING
   B. MINUTES OF THE NOVEMBER 9, 2016 SPECIAL MEETING
   C. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 3, 2016-NOVEMBER 16, 2016 IN THE AMOUNT OF $351,151.41
   D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 17, 2016-DECEMBER 7, 2016 IN THE AMOUNT OF $2,594,210.08

6. STAFF REPORTS
   A. DIRECTOR OF PARKS & RECREATION
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING

7. UNFINISHED BUSINESS
   A. LAND (12/15/10)
   B. VETERANS PARK
   C. DOG PARK ARCH
   D. 2017-18 CAPITAL IMPROVEMENT PLAN
   E. ILLINOIS LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT-RESOLUTION 16-R-01
   F. 2016 TAX LEVY-ORDINANCE 16-O-04-DECLARE ESTIMATED LEVY AT 4.9%
   G. 2016 TAX LEVY REDUCTION ORDINANCE 16-O-05-REDUCE SOCIAL SECURITY AND IMRF
   H. BANKING AGREEMENT

8. NEW BUSINESS
   A. PLAYGROUND GRANT

9. OPEN FLOOR

10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE JANUARY 4, 2017 REGULAR MEETING