AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. 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 JUNE 14, 2017 COMMITTEE MEETING
   B. MINUTES OF THE JUNE 14, 2017 REGULAR MEETING
   C. MINUTES OF THE JUNE 14, 2017 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR PERIOD JUNE 8, 2017-JUNE 21, 2017 IN THE AMOUNT OF $510,101.65
   E. SUMMARY OF FUNDS FOR PERIOD JUNE 22, 2017-JULY 5, 2017 IN THE AMOUNT OF $148,060.71
6. STAFF REPORTS
   A. EXECUTIVE DIRECTOR
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING
7. UNFINISHED BUSINESS
   A. LAND
   B. VETERANS PARK
   C. DOG PARK ARCH
   D. LAND DONATION
8. NEW BUSINESS
   A. FREEDOM PARK IRRIGATION REPAIRS-JASCO ELECTRIC OF MCHENRY $12,243.00
   B. FINANCIAL AUDIT
   C. REPUBLIC BANK SIGNATURE CARDS
   D. REBATE LIGHTING GRANT
   E. INTERGOVERNMENTAL AGREEMENT KIRBY 140-USE OF FACILITIES
   F. INTERGOVERNMENTAL AGREEMENT KIRBY 140-USE OF FIELD AT MCAULIFFE AND MILLENNIUM SCHOOL
   G. TREASURER REPORT
   H. 
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 AUGUST 2, 2017 REGULAR MEETING