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 AUGUST 2, 2017 COMMITTEE MEETING
   B. MINUTES OF THE AUGUST 2, 2017 REGULAR MEETING
   C. MINUTES OF THE AUGUST 2, 2017 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR PERIOD AUGUST 3, 2017-AUGUST 16, 2017 IN THE AMOUNT OF $380,902.45
   E. SUMMARY OF FUNDS FOR PERIOD AUGUST 17, 2017-SEPTEMBER 6, 2017 IN THE AMOUNT $515,419.64
   F. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF MARCH 2, 2017 – AUGUST 1, 2017

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-NO UPDATE
   D. LAND DONATION
   E. TRAVEL ALLOWANCE-NRPA CONFERENCE EXPENSES

8. NEW BUSINESS
   A. FLOORING IN COFFEE ROOM AND LOBBY TV AREA-COMMERCIAL FLOORING SYSTEMS INC. $6,042
   B. COMMUNITY PARK VOLLEYBALL RETAINING WALL
   C. PORTABLE RESTROOM SERVICE THREE YEAR CONTRACT EXTENSION-SERVICE SANITATION INC.-$71,295 ($23,765 PER YEAR)
   D. TURF MOWING THREE YEAR CONTRACT EXTENSION-PRIZE LAWN CARE INC. $139,200
   E. REBATE GRANT
   F. FALL TREE PLANTING
   G. PARK FACILITY MASTER PLAN-VOGT WOODS, VOLUNTEER AND ST. BONIFACE
   H. FACILITY MEMBERSHIP FEES

9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
    Potential Claims and/or Litigation, 5 ILCS 120/2 (a) (c) 11
    Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a) (c) (5&6)
    Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
    Personnel, 5 ILCS 120/2 (B) (1)

11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE OCTOBER 4, 2017 REGULAR MEETING