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 OCTOBER 4, 2017 COMMITTEE MEETING
   B. MINUTES OF THE OCTOBER 4, 2017 REGULAR MEETING
   C. MINUTES OF THE OCTOBER 4, 2017 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR PERIOD OCTOBER 5, 2017-OCTOBER 18, 2017 IN THE AMOUNT OF $277,362.08
   E. SUMMARY OF FUNDS FOR PERIOD OCTOBER 19, 2017-NOVEMBER 1, 2017 IN THE AMOUNT $209,855.04
   F. MINUTES OF THE OCTOBER 19, 2017 SPECIAL MEETING

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-APPROVAL TO RETAIN OR REMOVE
   D. LAND DONATION
   E. TRAVEL ALLOWANCE
   F. 2017 TAX LEVY- DECLARATION
   G. MERIT INCREASE
   H. CAPITAL REQUESTS
   I. APPROVAL TO AWARD BROCHURE CONTRACT NOT TO EXCEED $31,413 TO WOODWARD PRINTING
   J. TONY BETTENHAUSEN CENTER HVAC CONTROLS

8. NEW BUSINESS
   A. IAPD CREDENTIALS CERTIFICATE
   B. PURCHASE OF PLAYGROUND EQUIPMENT FROM GAMETIME NOT TO EXCEED $150,000 THROUGH US COMMUNITIES
   C. PURCHASE OF NEW BATTERY BACKUP SYSTEM TO NOT TO EXCEED $14,299.64 TO LOGICAL TECHNICAL SERVICES WHICH INCLUDES THE PURCHASE AND INSTALLATION
   D. APPROVE ALECK PLUMBING TO REPAIR BROKEN WATER PARK PIPE IN THE AMOUNT NOT TO EXCEED $8,950
   E. APPROVAL TO PURCHASE NEW FREEZER AND PIZZA OVEN FOR $9,717 FROM CENTRAL RESTAURANT PRODUCTS
   F. APPROVE OF PURCHASE OF PARTITIONS FOR THE POOL FOR $8,925 FROM SPECIALTIES DIRECT
   G. APPROVAL TO MOVE FORWARD WITH RFP FOR PLAY STRUCTURE REPLACEMENT IN WHITE WATER CANYON
   H. APPROVAL TO PURCHASE AND INSTALL REPEATER SYSTEM FOR $5,750 TO ONSITE COMMUNICATION USA INC.
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)
    Personnel, 5 ILCS 120/2 (B) (1)

11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE DECEMBER 6, 2017 REGULAR MEETING