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 MAY 16, 2018 COMMITTEE MEETING
   B. MINUTES OF THE MAY 16, 2018 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD MAY 2, 2018-MAY 16, 2018 IN THE AMOUNT OF $426,899.38
   D. SUMMARY OF FUNDS FOR PERIOD MAY 17, 2018-JUNE 6, 2018 IN THE AMOUNT OF $308,674.76

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. LAND DONATION
   D. TRAVEL ALLOWANCE
   E. TONY BETTENHAUSEN CENTER HVAC CONTROLS
   F. LED SIGN REPLACEMENT

8. NEW BUSINESS
   A. SECURITY CAMERA INSTALLATION TO GOLDYLOCK FOR $11,935
   B. AUDITOR RENEWAL-KNUTTE & ASSOCIATES
   C. REFUSE CONTRACT AWARD TO NUWAY DISPOSALOF HOMewood, IL FOR $16,076.26
   D. RESOLUTION 18-R-09 APPOINTMENT OF FIOA OFFICERS

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 JULY 18, 2018 REGULAR MEETING