AGENDA – PLAYGROUND RE-GRAND OPENING RAUHOFF PARK – 6:15 P.M. AT RAUHOFF PARK

AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. SSSRA PRESENTATION
3. CORRESPONDENCE
4. AGENDA ITEMS FOR DISCUSSION
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 JULY 11, 2018 COMMITTEE MEETING
   B. MINUTES OF THE JULY 11, 2018 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JULY 5, 2018-JULY 18, 2018 IN THE AMOUNT OF $617,634.82
   D. SUMMARY OF FUNDS FOR PERIOD JULY 19, 2018-AUGUST 1, 2018 IN THE AMOUNT OF $361,823.21

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. VETERANS PARK
      1. CHANGE ORDER #5-CONTRACT PROJECT SCOPE CHANGES RESULTING FROM MWRD PERMIT REQUIREMENTS $96,404.58
      2. CHANGE ORDER #6-THE CONTRACT COMPLETION DATE IS EXTENDED TO NOVEMBER 1, 2018
      3. SOIL EROSION/SEDIMENT CONTROL PROFESSIONAL SERVICE AGREEMENT-PLANNING RESOURCES INC. NOT TO EXCEED $10,040.00

8. NEW BUSINESS
   A. CELL TOWER LEASE AGREEMENT MODIFICATION FOR VOGT WOODS CELL TOWER
   B. ST. BONIFACE ARCHITECT-DESIGN PERSPECTIVES $13,900
   C. SURPLUS ORDINANCE 18-O-05 FOR 2004 WORKHORSE CARGO VAN
   D. RESOLUTION 18-R-10 TO TRANSFER $500,000 FROM THE FITNESS CENTER FUND TO THE CAPITAL IMPROVEMENT FUND

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)
    Personel, 5 ILCS 120/2 (B) (1)

11. RECONVENE MEETING

12. ACTION ON CLOSED SESSION (IF NEEDED)

13. ADJOURN TO THE SEPTEMBER 5, 2018 REGULAR MEETING