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 8, 2018 COMMITTEE MEETING
   B. MINUTES OF THE AUGUST 8, 2018 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD AUGUST 2, 2018-AUGUST 15, 2018 IN THE AMOUNT OF $750,782.88
   D. SUMMARY OF FUNDS FOR PERIOD AUGUST 16, 2018-SEPTEMBER 5, 2018 IN THE AMOUNT OF $301,485.37

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. APPROVE CHANGE ORDER #8 FOR $1,182.50 FOR GEOTEXTILE FABRIC FOR TENNIS COURTS AFTER PROOF ROLE
      2. APPROVE CHANGE ORDER #9 FOR $11,294 FOR DRAIN PIPE REWORK, REPAIR, AND MATERIALS PURCHASE
      3. APPROVE CHANGE ORDER #10 FOR $3,024.00 FOR SILT FENCE FOR INFILTRATION TRENCHES
   B. CELL TOWER LEASE AGREEMENT MODIFICATION FOR VOGT WOODS CELL TOWER-PENDING ATTORNEY REVIEW

8. NEW BUSINESS
   A. SEPTEMBER 19, 2019 BOARD MEETING
   B. MEMORIAL SIGN FOR RACING LEGEND TONY BETTENHAUSEN RESOLUTION 18-R-11
   C. TRAVEL EXPENSE FOR NATIONAL RECREATION AND PARKS CONFERENCE 18-R-12
   D. 

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 OCTOBER 5, 2018 REGULAR MEETING