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 SEPTEMBER 5, 2018 COMMITTEE MEETING
   B. MINUTES OF THE SEPTEMBER 5, 2018 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD SEPTEMBER 6, 2018-SEPTEMBER 19, 2018 IN THE AMOUNT OF $380,284.40
   D. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD OF MARCH 2, 2018 – SEPTEMBER 18, 2018
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
8. NEW BUSINESS
   A. ST. BONIFACE-OSLAD APPLICATION RESOLUTION 18-R-13
   B. GENERAL USE ORDINANCE REVISIONS 18-O-08
   C. GOALS
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