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
   E. MINUTES OF THE SEPTEMBER 19, 2018 COMMITTEE MEETING
   F. MINUTES OF THE SEPTEMBER 19, 2018 REGULAR MEETING
   G. SUMMARY OF FUNDS FOR THE PERIOD SEPTEMBER 20, 2018-OCTOBER 3, 2018 $192,473.04

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. VETERANS PARK PARKING LOT $21,750
      2. VETERANS PARK PLAYGROUND MULCH-THREE OAKS GROUND COVER $6,480
   B. GENERAL USE ORDINANCE REVISIONS 18-O-08
   C. GOALS

8. NEW BUSINESS
   A. FITNESS CENTER STORAGE UNIT-DIRECT FITNESS SOLUTIONS GYM RAX SYSTEMS $15,165.00
   B. 2019 BROCHURE SERIES-WOODWARD PRINTING NOT TO EXCEED $35,835.00
   C. WWC LAZY RIVER PIPE REPAIR-ALEC PLUMBING $14,980
   D. HEALTH INSURANCE 2019 RATES RESOLUTION 19-18-R-14
   E. FALL TREE PLANTING PROJECT-APPLE GROVE SYSTEMS INC. $16,365

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