AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. LONGEVITY AWARDS
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 NOVEMBER 14, 2018 COMMITTEE MEETING
   B. MINUTES OF THE NOVEMBER 14, 2018 SPECIAL MEETING
   C. MINUTES OF THE NOVEMBER 14, 2018 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 8, 2018-NOVEMBER 21, 2018 IN THE AMOUNT OF $427,714.76
   D. SUMMARY OF FUNDS FOR THE PERIOD NOVEMBER 22, 2018-DECEMBER 5, 2018 $2,396,675.53
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
   B. GOALS
   C. 2018 TAX LEVY
8. NEW BUSINESS
   A. WATER PARK ANNUAL REPORT
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 JANUARY 9, 2019 REGULAR MEETING