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 JANUARY 9, 2019 COMMITTEE MEETING
   B. MINUTES OF THE JANUARY 9, 2019 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JANUARY 3, 2019-JANUARY 16, 2019 IN THE AMOUNT OF $268,910.55
   D. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 17, 2019-FEBRUARY 6, 2019 $402,859.59
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. HVAC CONTROL SYSTEM
8. NEW BUSINESS
   A. SUPPLEMENTAL TAX LEVY
   B. BUDGET APPROPRIATION ORDINANCE
   C. SALARY POOL
   D. POOL FILTER MEDIA REPLACEMENT-SCHAEGES BROTHERS INC. $60,500
   E. REPUBLIC BANK COOPERATIVE MARKETING AGREEMENT
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 MARCH 6, 2019 REGULAR MEETING