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 FEBRUARY 6, 2019 COMMITTEE MEETING
   B. MINUTES OF THE FEBRUARY 6, 2019 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 7, 2019-FEBRUARY 20, 2019 IN THE AMOUNT OF $259,196.01
   D. SUMMARY OF FUNDS FOR THE PERIOD FEBRUARY 21, 2019-MARCH 6, 2019 $174,876.71
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. HVAC CONTROL SYSTEM PROFESSIONAL SERVICES
   C. SALARY POOL
   D. SUPPLEMENTAL TAX LEVY 19-O-02
   E. BUDGET APPROPRIATION ORDINANCE 19-O-03
8. NEW BUSINESS
   A. POOL PUMP VFD PURCHASE-SPEAR CORPORATION $10,985
   B. POOL VALVE REPLACEMENT-AQUA FECTION INC. $7,500
   C. HIGH CAPACITY MOWER PURCHASE-REINDERS INC. $72,480.54
   D. MAINTENANCE MANAGEMENT SOFTWARE PURCHASE-PRODUCTIVE PARKS $6,250
   E. COMPUTER SYSTEM PURCHASE-DELL $16,626.56
   F. ST. BONIFACE ARCHITECTURAL-DESIGN PERSPECTIVE NOT TO EXCEED $97,460
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 APRIL 3, 2019 REGULAR MEETING