AGENDA – PUBLIC HEARING – 6:55 P.M.
1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING – 7:00 P.M.
5. CALLED TO ORDER
6. GIRL SCOUT PRESENTATION
7. CORRESPONDENCE
8. AGENDA ITEMS FOR DISCUSSION
9. 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 MARCH 6, 2019 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 6, 2019 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD MARCH 7, 2019-MARCH 20, 2019 IN THE AMOUNT OF $307,628.86
   D. SUMMARY OF FUNDS FOR THE PERIOD MARCH 21, 2019-APRIL 3, 2019 $191,390.72

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. HVAC CONTROL SYSTEM PROFESSIONAL SERVICES CONTRACT-WT GROUP $8,200
   B. BUDGET APPROPRIATION ORDINANCE 19-O-03

8. NEW BUSINESS
   A. TRAVEL LEGISLATIVE CONFERENCE 19-R-02
   B. ADVERTISING SIGNAGE FOR AFFILIATES
   C. GRANT PERMISSION TO PLACE MONUMENT ON PARK DISTRICT PROPERTY WITH MAINTENANCE/INSURANCE AGREEMENT (PENDING ATTORNEY REVISION)
   E. VEHICLE PURCHASE-ROESCH FORD $28,859.00 (SPC CONTRACT 180)
   F. TURF MOWING CONTRACT-AUTHORIZE EXECUTIVE DIRECTOR TO SOLICIT AND AWARD IF NEEDED

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