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 MAY 1, 2019 COMMITTEE MEETING
   B. MINUTES OF THE MAY 1, 2019 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD MAY 2, 2019-MAY 15, 2019 IN THE AMOUNT OF $263,300.64
   D. SUMMARY OF FUNDS FOR THE PERIOD MAY 16, 2019-JUNE 5, 2019 IN THE AMOUNT OF $416,448.19
   E. SUMMARY OF FUNDS FOR THE PERIOD JUNE 6, 2019-JUNE 19, 2019 IN THE AMOUNT $484,499.69

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. ST. BONIFACE

8. NEW BUSINESS
   A. SAFETY MANUAL UPDATE APPROVAL BY EXECUTIVE DIRECTOR
   B. BOARD POLICY MANUAL
   C. BASKETBALL COURT REPAIRS-PARTITION PROS INC. $15,169.00
   D. ORDINANCE CHANGE-ORDINANCE 19-O-04
   E. APPOINT ADA COORDINATOR-RYAN VELDMAN
   F. APPOINT SAFETY OFFICER-RYAN VELDMAN
   G. APPROVAL OF EXECUTIVE DIRECTOR’S GOALS
   H. IMRF
   I. NATURAL GAS PURCHASE-IGS

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)
    A. ACTION AS REGARDS TO CLOSED SESSION MINUTES
13. ADJOURN TO THE JULY 17, 2019 REGULAR MEETING