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 JUNE 19, 2019 COMMITTEE MEETING
   B. MINUTES OF THE JUNE 19, 2019 REGULAR MEETING
   C. MINUTES OF THE JUNE 19, 2019 CLOSED SESSION
   D. SUMMARY OF FUNDS FOR THE PERIOD JUNE 20, 2019, 2019-JULY 3, 2019 IN THE AMOUNT OF $312,240.46
   E. SUMMARY OF FUNDS FOR THE PERIOD JULY 4, 2019-JULY 19, 2019 IN THE AMOUNT $496,253.29

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. VOLUNTEER PARK MASTER PLAN-OSLAD APPLICATION-DESIGN PERSPECTIVES $9,000
   B. DIRECTORS EMPLOYMENT CONTRACT
   C. AUDIT
   D. TREASURER’S REPORT
   E. TRANSITION PLAN UPDATE
   F. BOARD POLICY
      1. BEHAVIORAL POLICY
      2. RECREATION STATISTICS POLICY
   G. RESOLUTION 19-R-04 TRANSFERRING BETWEEN FUNDS
   H. SSSRA

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 AUGUST 7, 2019 REGULAR MEETING