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 JULY 24, 2019 COMMITTEE MEETING
   B. MINUTES OF THE JULY 24, 2019 SPECIAL MEETING
   C. SUMMARY OF FUNDS FOR THE PERIOD JULY 20, 2019-AUGUST 7, 2019 IN THE AMOUNT $446,667.62
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
   B. MEMBERSHIPS BEGINNING JANUARY 1, 2020
8. NEW BUSINESS
   A. RESOLUTION 19-R-05 APPOINTING SHAWN ROBY, SANDRA ARDOLINO, KELLY JONES AND MAGGIE BROWN AS FOIA OFFICERS UNDER THE ILLINOIS FREEDOM OF INFORMATION ACT (5 ILCS 140)
   B. RESOLUTION 19-R-06 APPOINTING SHAWN ROBY AND SANDRA ARDOLINO AS OMA UNDER THE ILLINOIS OPEN MEETING ACT (5 ILCS 120)
   C. FINANCIAL AUDIT
   D. TREASURER’S REPORT
   E. SSSRA
   F. DIRECTORS EMPLOYMENT CONTRACT
   G. RESOLUTION 19-R-07 AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION
   H. CELL TOWER LEASE-COMMUNITY PARK
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 21, 2019 REGULAR MEETING