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 AUGUST 8, 2019 COMMITTEE MEETING
   B. MINUTES OF THE AUGUST 8, 2019 SPECIAL MEETING
   C. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 8, 2019-AUGUST 21, 2019 IN THE AMOUNT $484,562.20
   D. SUMMARY OF FUNDS FOR THE PERIOD AUGUST 22, 2019-SEPTEMBER 4, 2019 IN THE AMOUNT $302,772.17

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. FINANCIAL AUDIT
   C. TREASURER’S REPORT
   D. SSSRA
   E. DIRECTORS EMPLOYMENT CONTRACT
   F. CELL TOWER LEASE-COMMUNITY PARK

8. NEW BUSINESS
   A. FITNESS CENTER EQUIPMENT THREE YEAR LEASE AGREEMENT-DIRECT FITNESS SOLUTIONS TOTAL PURCHASE PRICE $280,699
   B. ASPHALT REPAIR AND REPLACE PROJECT-MCGILL CONSTRUCTION LLC $72,451.75
   C. HVAC TEMPERATURE CONTROL SYSTEM PROJECT-BUILDING AUTOMATION SOLUTIONS $132,800.00
   D. ADA POLICY WORDING CHANGE
   E. STAFF SALARY RANGES
   F. TRAVEL RESOLUTION 19-R-09
   G. RECTRAC ASSISTANCE AGREEMENT-RECTRAC DATA MANAGEMENT SERVICES $6,500

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 SEPTEMBER 18, 2019 REGULAR MEETING