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 DECEMBER 4, 2019 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 4, 2019 REGULAR MEETING
   C. MINUTES OF THE DECEMBER 4, 2019 CLOSED SESSION MEETING
   D. SUMMARY OF FUNDS FOR THE PERIOD JANUARY 2, 2020-JANUARY 15, 2020 IN THE AMOUNT $341,641.66
   E. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 19, 2019-JANUARY 1, 2020 IN THE AMOUNT $177,964.58
   F. SUMMARY OF FUNDS FOR THE PERIOD DECEMBER 5, 2019-DECEMBER 18, 2019 IN THE AMOUNT $288,986.85

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. PERSONNEL POLICY MANUAL

8. NEW BUSINESS
   A. HVAC DUCT CLEANING-BROUWER BROTHERS STEAMATIC $5,300
   B. FERTILIZER SERVICE CONTRACT EXTENSION-ETERNALLY GREEN LAWN CARE $36,649.00
   D. WEED CONTROL CONTRACT EXTENSION-ETERNALLY GREEN LAWN CARE $19,718.00
   E. RECREATION HARDWARE-DELL $8,301.30
   F. 2020-21 BOARD MEETING CALENDAR
   G. TRAVEL EXPENDITURES RESOLUTION 20-R-01

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

13. ADJOURN TO THE FEBRUARY 5, 2020 REGULAR MEETING