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 APRIL 1, 2020 PUBLIC MEETING
   B. MINUTES OF THE APRIL 1, 2020 COMMITTEE MEETING
   C. MINUTES OF THE APRIL 1, 2020-REGULAR MEETING
   D. SUMMARY OF FUNDS FOR THE PERIOD APRIL 2, 2020-APRIL 15, 2020 IN THE AMOUNT $251,434.85

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. COVID-19 UPDATE

8. NEW BUSINESS
   A. TRANSFER OF FUNDS RESOLUTION 20-R-03
   B. TURF MOWING CONTRACT FOR ADDITIONAL MOWING 2020 SEASON-PRICE LAWN CARE $7,250.00
   C. EQUIPMENT REPLACEMENT 2010 MOWER-REINDERS $20,329.65
   D. PARK DEPARTMENT GARAGE WALL REPAIR-DO NOT EXCEED $12,000

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 MAY 6, 2020 REGULAR MEETING