



**PUBLIC HEARING**  
**May 16, 2022**  
**7:00 PM**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Review of Budget and Appropriation Ordinance #2022-02

**ADJOURN**



## REGULAR SCHEDULED MEETING

May 16, 2022

7:05 PM

### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – April 18, 2022  
Recreation Committee Meeting – May 5, 2022

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

### **CORRESPONDENCE**

Annual Meeting – Temporary Adjournment to Annual Meeting

### **OLD BUSINESS**

Budget and Appropriation Ordinance #2022-02

Peterson Property Demolition Update

### **COMMUNICATIONS**

### **STAFF REPORTS**

Superintendent of Parks and Properties

Superintendent of Recreation

### **NEW BUSINESS**

FVSRA Board Appointments

Mill Creek Park Master Plan Proposal

Garden Club Park Renovation Proposal

Recreation Committee Report

### **EXECUTIVE SESSION**

Review Executive Session Minutes – Section 2.06 (5ILCS 120/2(c) (21))

Land Acquisition – (5ILCS 120/2 (c) (5)) (Not anticipated)

Personnel- (5ILCS 120/2 (c) (1))

Litigation – (5ILCS 120/2 (c) (11))

### **ADJOURN**



**ANNUAL MEETING**  
**May 16, 2022**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

President's Annual Report

Election of President Pro-Tem

Election of Officers – President and Vice-President

Appointment of Treasurer and Secretary

Appointment of FOIA Officers, OMA Officers, ADA Coordinator and CAC Representative

Committee Appointments – See Recommendations per Attachment

Adjourn to Regular Meeting