



## REGULAR SCHEDULED MEETING

June 17, 2024

7:00 PM

### **AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Public Hearing Meeting – May 20, 2024  
Regular Scheduled Meeting – May 20, 2024  
Annual Meeting – May 20, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

### **CORRESPONDENCE**

#### **OLD BUSINESS**

Mill Creek Community Park Shade Structure

### **COMMUNICATIONS**

#### **STAFF REPORTS**

Superintendent of Recreation

Superintendent of Parks and Properties

#### **NEW BUSINESS**

Winding Creek Park Update

Grey Barn Roof Replacement Project

Marketing and Sponsorship Report

Playhouse 38 Annual Report

### **EXECUTIVE SESSION**

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

Personnel- (5ILCS 120/2 (c) (1)) (Not anticipated)

Litigation – (5ILCS 120/2 (c) (11)) (Not anticipated)

### **ADJOURN**