



REGULAR SCHEDULED MEETING

August 19, 2024

7:00 PM

PECK FARM PARK ORIENTATION BARN

AGENDA

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – July 15, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Peck Farm Permeable Paver System Repair

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation

Superintendent of Parks and Properties

NEW BUSINESS

Audit Transfer – Resolution #2024-03

Surplus Property Disposal – Ordinance #2024-04

Utility Vehicle Purchase

Fire Panel Replacement

2025 OSLAD Winding Creek – Resolution #2024-05

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120/2 (c) (5))

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

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

ADJOURN