



**REGULAR SCHEDULED MEETING**  
**September 16, 2024**  
**7:00 PM**

**AGENDA**

Call to Order

Roll Call

Hearing of Guests

Reading of Minutes: Regular Scheduled Meeting – August 19, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

**CORRESPONDENCE**

**OLD BUSINESS**

Appointment of Temporary Board Member Vacancy  
Swear in New Board Member  
Stone Creek Mini Golf Building Renovation Bid Results  
Island Park Bathroom Renovation Bid Results  
Infield Renovation at Don Forni Park  
Infield Mix Purchase

**COMMUNICATIONS**

**STAFF REPORTS**

Superintendent of Parks and Properties  
Superintendent of Recreation

**NEW BUSINESS**

Audit – FY 2023/2024  
Safety Report Review  
Before & After School Program 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**