

PUBLIC HEARING JANUARY 20, 2025 AT 7:00 PM LOCATION: SUNSET COMMUNITY CENTER

<u>Agenda</u>

Call to Order

Roll Call

Review Limited Bond BINA Resolution #2025-01

Hearing of Guests

Adjourn



REGULAR SCHEDULED MEETING January 20, 2025 at 7:05 PM

Location: Sunset Community Center

AGENDA

Call To Order

Roll Call

Hearing of Guests:

Reading of Minutes: Public Hearing (Tax Levy Ordinance) – December 9, 2024

Regular Scheduled Meeting – December 9, 2024 Capital Planning Meeting – December 9, 2024

Claims and Accounts

Treasurer's Report and Superintendent of Finance Report

Approval of the Agenda

CORRESPONDENCE

OLD BUSINESS

Limited Bond BINA Resolution #2025-01 Zero Turn Mower Purchase Volkswagen Buzz Purchase Ford E-450 Bus Purchase Sunset Pool Valves Replacement Dryden Park Tennis Court Asphalt Overlay Peck Farm Solar Panel Installation

COMMUNICATIONS

STAFF REPORTS

Superintendent of Recreation
Superintendent of Parks & Properties

NEW BUSINESS

2024 Stone Creek Miniature Golf/Disc Golf Annual Report 2025 Budget & Personnel Evaluation Calendar SPRC Flex Fit Signage Nesting Table Purchase

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