

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF JANUARY 19, 2022
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING DECEMBER 15, 2021
5. **REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - REC PROGRAMMER’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for December 2021
6. **UNFINISHED BUSINESS DISCUSSION ITEMS**
 - The Dolton/Riverdale Park Project Manager / Payment of last invoice
7. **NEW BUSINESS DISCUSSION ITEM**
 - Public Hearing concerning the intent of the Board to sell \$500,000 General Obligation Limited Tax Park Bonds for park purposes and for the payment of the expenses incident thereto.
 - Replacing our existing Law Firm Montana and Welch
8. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
9. **ACTION ITEMS:**
 - Approval to pay the Dolton/Riverdale Park Project Manager for last invoice
 - Approval to pay the bills for December 2021 in the amount of **\$51,025.97**
 - Approval of An Ordinance providing for the issue of approximately \$500,000 General Obligation Limited Tax Park Bonds, Series 2022, for park purposes and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - Approval to replace Montana & Welch with _____
11. **EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
12. **ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experience