

AGENDA

- 1. CALL TO ORDER** – REGULAR MEETING OF JANUARY 17, 2024
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES** - REGULAR MEETING DECEMBER 20, 2023
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - RECREATION REPORT
 - Sylena Lasenby
 - Coach Matt
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for December 2023
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS**
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- 7. NEW BUSINESS DISCUSSION ITEMS**
 - CNT Agreement Amendment
 - Automatic Floor Scrubber
- 8. PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
- 9. ACTION ITEMS:**
 - Approval to pay the bills for December 2023 in the amount of **\$221,152.10**
 - Approval of the CNT Agreement Amendment
 - Approval to purchase an automatic floor Scrubber
- 10. ANNOUNCEMENTS:**
- 11. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2(c)(6).
- 12. ADJOURNMENT:**

MISSION STATEMENT

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