

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF FEBRUARY 16, 2022
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING JANUARY 19, 2022
5. **REPORTS**

- PRESIDENT’S REPORT
- COMMITTEES’ REPORT
- BOARD SECRETARY’S REPORT
- MAINT. SUPERVISOR’S REPORT
- ATTORNEY’S REPORT
- TREASURER’S REPORT
 - Bills for January 2022
 - John Kasperek - Auditors

6. UNFINISHED BUSINESS DISCUSSION ITEMS

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7. NEW BUSINESS DISCUSSION ITEM

- AN ORDINANCE providing for the issue of approximately \$423,425 General Obligation Limited Tax Park Bonds, Series 2022, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District 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.
- Intergovernmental agreement with Dolton Park District
- Time Card Policy
- Working with Millennium Solar Electric Training on the Restore, Reinvest and Renew Service R3 grant

8. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)

9. ACTION ITEMS:

- Approval to pay the bills for January 2022 in the amount of **\$51,876.71**.
- Approval of the Intergovernmental agreement with Dolton Park
- Approval of the timecard policy.
- Approval of the AN ORDINANCE providing for the issue of approximately \$423,425 General Obligation Limited Tax Park Bonds, Series 2022, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District 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.
- Approve working with Millennium Solar Electric Training on the Restore, Reinvest and Renew service R3 grant

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

12. ADJOURNMENT:

MISSION STATEMENT

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