

AGENDA

- 1. CALL TO ORDER – REGULAR MEETING OF FEBRUARY 19, 2020**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING OF JANUARY 15, 2020**
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - DIRECTOR’S REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for January 2020
 - John Kasperek Co. (Auditors)
- 7. UNFINISHED BUSINESS DISCUSSION ITEMS:**
- 8. NEW BUSINESS DISCUSSION ITEMS:**
 - Intergovernmental Agreement with School District 133
 - Memo of Understanding Land & Water Conservation Grant
 - Lease Agreement with All Kids Matter Foundation
- 9. PUBLIC INPUT: – (Comments Limited to Two (2) Minutes)**
- 10. ACTION ITEMS:**
 - Approval to pay the bills for January 2020 in the amount of \$49,225.29
- 11. ANNOUNCEMENTS:**
- 12. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
- 13. ADJOURNMENT:**

MISSION STATEMENT

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