

AGENDA

1. **CALL TO ORDER** – REGULAR MEETING OF MARCH 18, 2020
2. **PLEDGE TO THE FLAG**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES** - REGULAR MEETING OF FEBRUARY 19, 2020
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 February 2020
 - John Kasperek Co. (Auditors)
7. **UNFINISHED BUSINESS DISCUSSION ITEMS:**
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8. **NEW BUSINESS DISCUSSION ITEMS:**
 - Resolution to apply for Cook County CDBG Funds
9. **PUBLIC INPUT:** – (Comments Limited to Two (2) Minutes)
10. **ACTION ITEMS:**
 - Approval to pay the bills for February 2020 in the amount of **\$82,870.33**
 - Approval of Resolution to apply for Cook County CDBG Funds
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