



BOARD MEETING

Tuesday, November 5, 2019 – 6:30 P.M.
Administrative Office; 1122 S. Burchard

AGENDA

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
 - A. Regular Board Meeting: October 22, 2019
 - B. Closed Session: October 22, 2019
- IV Reports
- V Old Business
- VI New Business
 - A. Discussion and action to adopt Resolution #19-11-05 establishing the position of Park District Assistant Director
 - B. Review and discussion of Read Pavilion and Krape Community building analysis
 - C. Review of pending increases in minimum wage and its budget impact
 - D. Review of 2019 Holiday Office hours
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change