



## **BOARD MEETING**

*Tuesday, December 17, 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: December 3, 2019
- IV Bills
  - Monthly bills for December 2019 totaling \$174,993.14 including \$87,014.62 in payroll and \$87,978.52 in vouchers.
- V Reports
- VI Old Business
  - A. Final review of the 2019 Property Tax Levy and action to adoption Ordinance #19-12-17, for the levying of property taxes collected in 2020 for the 2020-21 fiscal year beginning April 1, 2020
  - B. Review program guide printing quotes and approval of low quote submitted by APG Printing solutions in the amount of \$6,853.
- VII New Business
  - A. Update on State of Illinois Park and Recreation Facility Construction (PARC) grant, approval of grant application submittal for the Read Park Pavilion renovation and parking lot update and expansion, acknowledging the required 25% local match.
  - B. Update on the State of Illinois Recreational Trails Program (RTP) grant and the Park District submitting an application as fiscal agent on behalf of the Jane Addams Trail Commission.
  - C. Review and discussion on the status of the auditorium at Oakdale
- VIII Correspondence
- IX Closed Session
  - For the purpose of discussing the employment of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act*
- X Adjournment

\*Agenda Subject to Change