



BOARD MEETING

Tuesday, January 7, 2020 – 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 17, 2019
 - B. Closed Session: December 17, 2019
- IV Reports
- V Old Business
 - A. Review and discussion on the status of the auditorium at Oakdale
- VI New Business
 - A. Presentation and discussion of Park Hills lunch counter options
 - B. Review and discussion of 2020 Golf budget and rates
 - C. Review and discussion of options to solicit bids for golf cart purchase
- VII Correspondence
- VIII Closed Session

For the purpose of discussing the employment of specific employees and the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(1) and 2(c)(5) of the Illinois Open Meetings Act
- IX Adjournment

*Agenda Subject to Change