

AGENDA

September 19, 2018

I. General Functions

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report:
5. Payment of Bills:
 - **Invoices to be Approved:** Total \$\$17,774.25
(May include travel reimbursements and expenses)
 - **Accounts Payable Check Register:** Total \$\$479,729.34
(May include travel reimbursements and expenses)
 - **Payroll Check Register:** Total Payroll for August was \$280,195.72
6. Special Guests:
 - A. New Lenox Fire Protection/Foundation – Referendum (Mr. Joe Levy)
 - B. New Lenox Fire Protection/Foundation Wreaths Across America Presentation (Ms. Tammy Levy)
7. Communications:
 - A. Great Lakes Park Training Institute Letter – Thank you

II. Consent Agenda

1. Approval of the Tri Annual Meeting Minutes of August 6, 2018
2. Approval of the Regular Meeting Minutes of August 15, 2018

III. Committee & Staff Reports

1. Business Services:
Committee & Staff Reports: Director of Business Services, Deputy Director of Executive Services
2. Facilities/Planning:
Committee & Staff Reports: Director of Parks-Maintenance, Director of Recreation
3. Golf Course:
 - A. Operation & Financial Reports Month to Date & Year to Date*Committee & Staff Reports: Director of Golf*
4. Parks/Development
 - A. Development Projects Update
 - B. Leigh Creek South – Acceptance Letter*Committee & Staff Reports: Director of Parks-Maintenance*
5. Recreation:
 - A. Motivation & Goal Setting: Young person has internal motivation to achieve and do well in life, and then sets positive, realistic and measurable goals to get there. **“Stay focused, go after your dreams, and keep moving toward your goals.” LL Cool J.**
 - B. Special Recreation
 - a. Monthly Reports
 1. Staff Report
 2. Monthly Financial Reports
 - C. Proud American Days 2018 Recap
 - a. Proud American Days Survey Results
 - b. 2018 Proud American Days Financial Report – Draft
 - D. Recreation Summer 2018 Recap Video*Committee & Staff Reports: Director of Recreation*

IV. Unfinished Business

V. New Business

1. Resolution #18-21 Resolution of Authorization the Execution of the OSLAD Grant Project Application
2. Ordinance #18-09-01 An Ordinance Declaring Currently Owned Property as Surplus and Authorizing its Disposal (Vans)
3. Bid Results for 2019 ADA accessible 14 passenger shuttle bus

VI. Questions and Comments from the floor (five-minute limit)

VII. Community Event Announcements

VIII. Executive Session

1. Closed Session for any lawful purpose including but not limited to
 - A. Section 2(c) (1) Appointment, employment, compensation, discipline, performance or dismissal of specific employees;
 - B. Section 2(c)(2) Collective bargaining matters or consideration of salary schedules for one or more classes of employment;
 - C. Section 2(c) (3) Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
 - D. Section 2(c) (5) The purchase or lease of real property for the use of the public body.
 - E. Section 2(c) (6) Purchase or lease of real property or setting of a price for sale or lease of municipal property.
 - F. Section 2(c) (21) Review of closed session minutes.
 - G. Section 2(c) (11) Litigation, pending or probable.

X. Adjournment