

AGENDA

August 19, 2015

I. **General Functions**

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Treasurer's Report:
5. Payment of Bills:
6. Special Guests:
7. Communications:
 - A. IAPD Legislative Update – Property Tax Legislation Passes Senate
 - B. 38th IAPD/IPRA Legislative Awareness Golf Outing – Thank You Letter
 - C. The Wall Street Journal – Trying to Capture a Moment, Many Lose Track of Time Article – Camp Wewannago Time Capsule
 - D. Chicago District Golf Association – Thank You Letter
 - E. New Lenox Fire Foundation Controlled Burn Beef Cook Off – Thank You Letter

II. **Consent Agenda**

1. Approval of the Special Meeting Workshop of July 7, 2015
2. Approval of the Special Meeting Budget Workshop of July 15, 2015
3. Approval of the Regular Meeting Minutes of July 15, 2015
4. Approval of the Special Meeting Tri-Annual Minutes of August 3, 2015

III. **Committee & Staff Reports**

1. Business Services:
 - A. Resignation Letter – Ms. Jean Petrow

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
 - B. Discussion on Chemical Application & Equipment

Committee & Staff Reports: Director of Golf, Golf Course Superintendent
4. Parks/Development
 - A. Development Projects Update
 - B. Tri-Annual Meeting Update
 - C. Fall 2015 Field Allocations – Final
 - D. NLGSA Letter from the President - Residency

Committee & Staff Reports: Director of Parks-Maintenance
5. Recreation:
 - A. Family Support: Family life provides high levels of love and support
“(I look forward to spending time with my family with the love and attention they show me.)”
Quote of the Month: “I sustain myself with the love of my family.” – Maya Angelou
 - B. Special Recreation
 - a. Monthly Reports
 1. Staff Report
 2. Monthly Financial Reports
 - C. Proud American Days 2015 Recap
 - a. Misericordia Donation Letter from Proud American Days Car Show

Committee & Staff Reports: Director of Recreation

- IV. Old Business
- V. New Business
 - 1. Resolution #15-14 Authorizing the Execution of a Lease/Purchase Financing Agreement with Reinders, Inc. and TCF Equipment Finance
- VI. Questions and Comments from the floor (five minute limit)
- VII. Community Event Announcements
- VIII. Director/Commissioner Comments
- IX. 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