

Regular Board Meeting October 19th, 2017

1. CONSENT AGENDA

- Approval of Minutes – September 21st, 2017 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$916,291.35
- Payout #4 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
- Payout #1 – (FINAL) – Evans & Son Blacktop, Inc. – Districtwide Asphalt Paving 2017
- Illinois Association of Park Districts (IAPD) Credentials Certificate
- Approval of the Environmental Policy; Comprehensive Year Round Recreation Programs Policy; Reporting Statistics on Programs Policy; Recreation Planning, Development and Evaluations Policy; Behavior Management/Procedure & Training Policy – Distinguished Agency

2. ACTION ITEMS

- Resolution #17-03 – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2017
- Resolution #17-04 – AUTHORIZING TENTATIVE FORM OF BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR 2018 TO BE MADE AVAILABLE FOR PUBLIC INSPECTION AND SETTING FORTH DATE FOR PUBLIC HEARING ON THE SAME