

AGENDA

May 10, 1979

RH

TO DO

get papers on

7.8 acre site

along Hickory Creek

~~Decline Penn Hill
site until they are
finished with it &
it is graded & seeded~~

Prepare ord
for appropriation

- I Call to Order
- II Roll Call
- III Corrections-Additions to the Agenda
- IV Approval of the April 26, 1979 Minutes
- V Treasurer's Report
 - 1. Approval
 - 2. Accounts Payable Approval
- VI Legal Report
- VII Committee Reports
 - 1. Maintenance
 - a. Summer Employees
 - b.
 - 2. Recreation
 - a. Summer Programs
 - b.
 - 3. Planning
 - a. So. Park Appraisal
 - b. Circle 8 Building
 - c. Park Development Progress
 - 4. Financial
 - a. Public Hearing - Proposed Operating Budget
 - 5. Lincolnway Coop.
 - 6. Public Relations
 - 7. School Board
- VIII Old Business
- IX New Business
- X Correspondence
- XI Adjournment

ACENDA

June 28, 1979

- I Call to Order
- II Roll Call
- III Approval of the June 14, 1979 Minutes
- IV Accounts Payable Approval
- V Legal Report
 - 1. School Board Lease
 - 2. Condemnation Suit
- VI Committee Reports
 - 1. Maintenance
 - a. Bid Opening - Mower and Trailer
 - 2. Recreation
 - 1. Summer Programs
 - 2. Salary Approval - Summer Employees
 - 3. Tee Shirt Purchase
 - 3. Planning
 - 1. Progress Reports on Park Development
 - 2. Federal Aid Application
 - 3. Appliances for Concession Stand
 - 4. Liability Limit in Contract
 - 5. Grading at Jr. High
 - 6. Purchase of mailbox
 - 7. Circle 8 Building Progress
 - 4. Lincoln-way Coop.
 - 5. Financial
 - 6. Public Relations
 - 7. School Board
- VII Old Business
- VIII New Business
 - 1. Centennial Parade
- IX Correspondence
- X Adjournment

Notify H-R
that Pave #11
not accepted until
grading

Enter judgment
in condemnation

AGENDA

August 9, 1979

TO DO RH

① CA to see if I have workmen's comp insurance + pass on WC claim

② Pine Hill + Woodlawn send em back until they are ready

③ need

79 on avg

- I Call to Order
- II Roll Call
- III Approval of the July 12 and July 28, 1979 Minutes
- IV Treasurer's Report
 - 1. Approval - T.R.
 - 2. Accounts Payable Approval
- V Legal Report
 - 1. South Park
- VI Committee Reports
 - 1. Maintenance
 - a. August 2nd meeting regarding Michael Williams
 - 2. Recreation
 - 3. Planning
 - a. Grant Application
 - b. Invoice from J.M. Crist
 - c. Invoice from Fulton Contracting Co.
 - d. Dr. Casky's letter of August 3 to Martin Landscaping
 - 4. Lincoln-way Coop.
 - 5. Financial
 - 6. Public Relations
 - 7. School Board
- VII Old Business
 - 1. Security
- VIII New Business
- IX Correspondence
- X Adjournment

File

AGENDA

December 13, 1979

Call to Order

II Roll Call

III Approval of the November 8, 1979 Minutes

IV Treasurer's Report

1. Approval
2. Accounts Payable Listing

V Legal Report

1. Preswick Utilities Lease
2. Letter of Dec. 4 - Hunter Property
3. Letter of Dec. 7 - Grading & Seeding
4. Vandalism Complaint - D. Mattheson
5. Ordinance Violation - A. Montagano

VI Committee Reports

1. Maintenance
2. Recreation
 - a. Winter Programs
3. Planning
 - a. Fulton Payment
 - b. A.R.C. Letters of Nov. 12 and Nov. 26
 - c. Ill. Dept. of Conservation Board Mtg. - Dec. 13
4. School Board
5. Lincoln-way Coop.
6. Insurance
 - a. Lights and Poles Coverage
7. Financial
 - a. Audit Report

VII Old Business

VIII New Business

X Adjournment

AGENDA

January 10, 1980

- I Call to Order
- II Roll Call
- III Approval of the December 13, 1979 Minutes
- IV Treasurer's Report
 - 1. Approval
 - 2. Accounts Payable Listing
- V Committee Reports
 - 1. Financial - Audit Presentation
 - 2. Maintenance
 - 3. Recreation
 - 1. Program Director
 - 2. Winter Programs
 - 4. Planning
 - 1. Exhaust Fans - Building
 - 2. Sidewalk Repair on Rosewood
 - 5. Lincoln-way Coop.
 - 1. 1978-79 Budget allocation payment
 - 6. School Board
 - 7. Insurance
 - 8. Legal Report
- VI Old Business
- VII New Business
- VIII Adjournment

AGENDA

February 14, 1980

- I Call to Order
- II Roll Call
- III Approval of January 10, 1980 Minutes
- IV Treasurer's Report
- V Personnel - Sarah Todd
- VI Committee Reports
 1. Maintenance
 2. Recreation
 3. Planning
 - a. Hunter Prairie Revised Prices
 - b. Grant
 - c. Martin Landscaping's letter of 1/15/80
 - ↳ d. Martin Landscaping's failure to attend 2/4/80 mtg.
 - e. A.R.C. Billings of 1/14/80 and 1/25/80
 - f. Director of Parks and Rec. - Contract and Retirement Benefit
 4. Lincoln-way Coop.
 5. Financial
 - a. Audit Report
 6. Insurance
 7. School Board
- VII Legal
 1. Prestwick Lease
- VIII Old Business
- IX New Business
- X Correspondence
- XI Adjournment

AGENDA

February 27, 1980

- I Call to Order
- II Roll Call
- III Old Business
 - 1. Bid Opening
 - 2. Sidewalk Repair/Sodding at S.H.J.H.
 - 3. Audit Report Approval
 - 4. Clarification of Feb. 14 Minutes
- IV New Business
 - 1. Office Hours - D. Veltman
 - 2. Office Equipment - Copy Machine
- V Adjournment

AGENDA

March 13, 1980

- I Call to Order
- II Roll Call
- III Approval of the Minutes dated Feb. 14 and 27, 1980
- IV Treasurer's Report/Accounts Payable Listing
- V Committee Reports
 1. Maintenance
 - a. Equipment-Supplies-Materials
 - b. Seasonal Employees - Maintenance Staff
 - c. Soil Testing Analysis
 - d. Women's Restroom Door Repair
 2. Recreation
 - a. Spring Program Instructors - Salary Approval
 - b. Registration Time Payment - P. Kwilosz & M. Leauby
 - c. Lighted diamond field requests and charges
 - d. Seasonal Employees - Recreation
 3. Planning
 - a. Building Air Conditioning
 - b. Bleachers - New Parks
 - c. So. Park Grading
 - d. ARC Contract
 - e. Playground Equipment - New Parks
 - f. Bid Approval - Kay Jay Construction
 4. Lincoln-way Coop. - Winter Program Appropriation
 5. Financial - Audit Approval
 6. Insurance - Blue Cross/Blue Shield
 7. Personnel
 - a. Park District Employee Policies
 - b. Employment Contract - S. Todd
- VI Legal - Park Land Valuations
- VII Old Business
 1. Office Equipment Purchase - Copy Machine
 2. Kwanis Club Donation
 3. Payroll Checks Signature - S. Todd
- VIII New Business
- IX Correspondence
- X Adjournment

AGENDA
April 10, 1980

- I Call to Order
- II Roll Call
- III Approval of the March 13, 1980 Minutes
- IV Treasurer's Report
- V Committee Reports
 - 1. Maintenance Report - S. Todd
 - 2. Recreation Report - S. Todd
 - 3. Planning
 - a. Concession Stand Agreement
 - 4. Lincolnway Coop.
 - 5. Insurance
 - 6. Financial
 - 7. Personnel
 - a. Retirement Plan
- VI Legal
- VII Old Business
- VIII New Business
- IX Correspondence
 - a. A.R.C. Statement dated March 10
- X Adjournment