



AGENDA

- I. **Call to Order/Roll call**
- II. **Introduction of Guests**
- III. **Public Comment**
- IV. **Consent Agenda** (Voice vote)
All items listed in Section IV. are included in the Consent Agenda by the board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the items will be removed from the Consent Agenda. Members of the public may petition in writing that an item be removed from the Consent Agenda.
 - A. **Approval of Regular Board Meeting Minutes – April 11, 2019**
 - B. **Treasurer's Report – March 2019**
 - C. **Disbursement Report – March and April 2019**
 - D. **Member Tax Contribution Payment Report – As of April 30, 2019**
- V. **Member District Events/Information/Facilities** (Information)
 - A. **Sensory Garden Playground Initiative**
- VI. **Correspondence** (Information)
- VII. **Director's Report** (Information/Discussion)
 - A. **Updates/Recommendations**
 - B. **Other**
- VIII. **Old Business**
 - A. **Other**
- IX. **New Business**
 - A. **Member Assessment Request 2019** (Discussion)
 - B. **Special Events to Attend** (Information)
 - C. **Other**
- X. **Administration Report**
 - A. **Prevailing Wage** (Information)
 - B. **Minimum Wage** (Information)
- XI. **Recreation Report – Year of Highlights** (Information)
- XII. **Communications & Development Report** (Information)

- XIII. Closed Session - in accordance with 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06. (Roll call)
- XIV. Release of Closed Session Minutes (Voice vote)
- XV. Adjournment (Voice vote)

Next meeting: Thursday, August 8, 2019 @ 2:00 pm