

2. Resolution No. 2023-03 - Approving Articles of Agreement for the South West Special Recreation Association (SWSRA)
3. Board of Park Commissioners Meeting Schedule - 2024
4. Administrative Policy and Procedures Manual
5. Risk Management Manual
6. Board of Park Commissioners Policy Manual

B. Facilities, Parks and Planning

1. IPRA Environmental Report Card
2. Ordinance No. 2023-05 - Surplus Property

C. Recreation

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION (If Necessary)

- A. Litigation, 5 ILCS 120/2 (c)(11)
- B. Acquisition or Sale of Real Property, 5 ILCS 120/2 (c)(5) or (6) respectively
- C. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)
- D. Personnel (individuals), 5 ILCS 120/2(c)(1)
- E. Collective Bargaining (or setting of salaries for groups of employees) 5 ILCS 120/2(c)(2)

XII. RECONVENE REGULAR MEETING

- A. Resolution No. 2023-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING