



3. Resolution No. 2018-03 - Recognition of John Curran, IAPD/IPRA Distinguished Park and Recreation Accreditation Mentor
- B. Facilities, Parks and Planning
  1. Lease Agreement - SWSRA - Goy Building
  2. Resolution No. 2018-04 - Recognition of Lori Chesna, Executive Director, SWSRA, 20 Years of Service
- C. Recreation

***VIII. DEPARTMENT REPORTS***

- A. Superintendent of Parks Report, Steve Werner
- B. Superintendent of Recreation Report, Kara Jelderks
- C. Director of Parks and Recreation Report, Robert O'Shaughnessy

***IX. UNFINISHED BUSINESS***

***X. NEW BUSINESS***

***XI. VISITOR AND CITIZEN COMMENTS***

***XII. EXECUTIVE SESSION (If Necessary)***

- A. Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a)(c) (5&6)
- C. Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
- D. Personnel, 5 ILCS 120/2 (B) (1)

***XIII. RECONVENE REGULAR MEETING***

- A. Resolution No. 2018-05 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

***XIV. ADJOURNMENT OF REGULAR MEETING***