1. CONVENING THE MEETING
   1.1. Call to Order
   1.2. Pledge of Allegiance
   1.3. Roll Call
   1.4. Announcements & Changes to the Agenda

2. COMMUNICATIONS
   2.1. Recognition of Visitors (The public is asked to limit comments to five (5) minutes)
       2.1.1. Recognition of Schaefer Greenhouses, Inc.
       2.1.2. Recognition for 25 Years of Service - Anita Scheidecker & Leslie Green
   2.2. Written Correspondence
       2.2.1. Thank You from the Village of Oswego – Department of Police
       2.2.2. FVSRA Newsletter

3. CONSENT AGENDA
   3.1. Approval of minutes of the regular Board meeting on August 15, 2019
   3.2. Acceptance of the Treasurer’s report as of August 31, 2019
   3.3. Approval of Payables for the period of August 16, 2019 – September 19, 2019 in the amount of $434,556.06

4. BOARD BUSINESS
   4.1. President’s Report
   4.2. Commissioner Comments

5. STAFF AND COMMITTEE REPORTS
   5.1. Executive Director Report
   5.2. Finance Director Report
   5.3. Written Staff Reports
   5.4. Fox Valley Special Recreation Association
   5.5. Foundation

6. ACTION ITEMS
   6.1. Seeking a motion to approve Ordinance No. 190919-1 declaring Truck #29: 2008 Ford F250 Plow & Salt Truck (VIN#: 1FTNF21578EC83070) as surplus property to be sold for the highest compensation “as is” to the highest bidder.
   6.2. Seeking a motion to approve the annual lease agreement with Nadler Golf Car Sales, Inc., in the amount of $49,345 for 68 golf cars, 2 beverage cars and 1 range car for the period of 2020 & 2021.
6.3. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Evans & Son Blacktop for the Base Bid Total of $143,400.00 plus Alternate #1 for $5,200.00 for a Contract Total of $148,600.00 for the Community Park at Grande Park Tennis Court Reconstruction Project.

6.4. Seeking a motion to award a contract to the lowest responsive and responsible bidder, Aurora Sign Co. for a Contract Total of $95,930 for the design-build electronic data system and message board project.

7. UNFINISHED BUSINESS
   7.1. 2019 Capital Budget Update

8. NEW BUSINESS

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)
   9.1. Land Acquisition - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act

   9.2. Review of Closed Session Minutes - The review of Closed Session Minutes for the purposes of approval by the body of the minutes and/or semi-annual review of the minutes, pursuant to Section 5 ILCS 120/2(c)(21) of the Open Meetings Act.

10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)
   10.1. Seeking a motion that upon review and recommendation by the District’s legal counsel, all Closed Session minutes, prior to January 1, 2012 shall be opened as sufficient reasons no longer exist to continue to keep these minutes confidential.

11. ADJOURNMENT

   Cindy Benson, Board Secretary

ADA ACCOMMODATIONS
In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in these meetings, please contact the ADA Coordinator, Chad Feldotto, at (630) 554-4428.

Public Notice & Agenda Posted on September 17, 2019