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. The Lakota Group – Comprehensive Master Plan Update
   2.2. Written Correspondence
   2.2.1. Thank You from Chicago District Golf Association
   2.2.2. Thank You from Carolyn Nagle

3. CONSENT AGENDA
   3.1. Approval of minutes of the regular Board meeting on May 16, 2019
   3.2. Acceptance of the Treasurer’s report as of May 31, 2019
   3.3. Approval of Payables for the period of May 17, 2019 – June 20, 2019 in the amount of $670,190.88

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. 190620-1 declaring a 2001 Progressive TD15-2 Wide Area Mower (Serial # 0165-2785) and a 2007 Club Car Turf 2 Utility Vehicle (Serial # RG0746-837916) as surplus property to be sold for the highest compensation either “as is” to the highest bidder, or as scrap or trade-in.
   6.2. Seeking a motion to award a design contract to Dewberry Architects, Inc. for a Prairie Point Community Master Plan for the Contract Total of $69,490.00.
7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURN TO EXECUTIVE SESSION (If Necessary)
   9.1. The appointment, employment, compensation, discipline, performance, or
        dismissal of specific employees of the public body or legal counsel for the public body,
        pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act
   9.2. The setting of a price for sale or lease of property owned by the public body, pursuant to
        5 ILCS 120/2(c)(6) of the Open Meetings Act

10. RECONVENE FOR ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
    (If Necessary)

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 June 18, 2019