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. Hilltop Gardeners Recognition
   2.2. Written Correspondence

3. CONSENT AGENDA
   3.1. Approval of minutes of the regular Board meeting on June 20, 2019
   3.2. Acceptance of the Treasurer’s report as of June 30, 2019
   3.3. Approval of Payables for the period of June 21, 2019 – July 18, 2019 in the amount of $375,706.56

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 a Grant Funding & Administration Policy for the District.
   6.2. Seeking a motion to approve and adopt the Resolution of Authorization for Open Space Land Acquisition and Development (OSLAD) Grant Program with the Illinois Department of Natural Resources (IDNR) for the development of Andover Park

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

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**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 July 23, 2019