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 Presentation
   2.2. Written Correspondence

3. **CONSENT AGENDA**
   3.1. Approval of minutes of the regular Board meeting on July 25, 2019
   3.2. Acceptance of the Treasurer’s report as of July 31, 2019
   3.3. Approval of Payables for the period of July 19, 2019 – August 15, 2019 in the amount of $377,132.46

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
   5.6. PrairieFest Report

6. **ACTION ITEMS**
   6.1. Seeking a motion to adopt the District’s Comprehensive Master Plan.
   6.2. Seeking a motion to approve Ordinance No. 190815-1 declaring Bus #26: 2006 Chevrolet (VIN#: 1GBHG31V961163439) and Bus #27: 2006 Chevrolet (VIN#: 1GBHG31V061161983) as surplus property to be sold for the highest compensation “as is” to the highest bidder.

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 August 13, 2019