



4. Finance Report

- A) Ratifications for May 1, 2024 – May 31, 2024, Accounts payable in the amount of \$1,207,524.39. President Capizzano asked if there were any questions regarding the ratification report.

5. Unfinished Business

- a) Centennial Dedication Area – Executive Director Hermonson added this item to find out what the expectations of the board is for the area. She and Superintendent Faust looked over the area and she will get a quote from a contractor to redo it. The objective was to make sure that they captured what the boards vision was for the site.

Suggestions from the board were that they want it cleaned up and to give it some curb appeal.

- b) Centennial Park – Pool/Roof/Walking Track updates – Executive Director Hermonson stated that no new information on the pool/roof has been given and the area is ready to be staged. Discussion took place with questions from the board.

Walking track update – WT has initiated rendering the drawings for the track. It is difficult to get three quotes for the work. WT will put everything together and go out to bid for us. She will keep the board updated.

- c) Land Swap - Executive Director Hermonson noted that we discussed this over a year ago and we are just updating the board on a few parcels with are working on, Links & Tess and Cherokee park, with the village

6. New Business

- a) Ordinance 24-O-01 Authorizing the Disposal of Certain Surplus Personal Property - Staff has been housecleaning and purging old and no longer needed IT items. The items will be disposed of via recycling. Approval of the ordinance will be at the June regular board meeting.

7. Board Directives (to be completed by staff)

None

8. Department, Director & Commissioner Comments/Updates

9. Executive Session

- a) Personnel pursuant to 5 ILCS 120/2(c)(1)
- b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
- c) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
- d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
- e) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)

10. Items to be referred (BOARD ACTION if necessary)

None

