Finance Meeting 7:00 p.m.
1. Receipts and Disbursements
2. Bid Review

Board Meeting 7:30 p.m.
1. Call to Order

2. Roll Call

3. Approval of Minutes
   A. August 19, 2021, Finance Meeting
   B. August 19, 2021, Regular Meeting
   C. September 2, 2021, Workshop Meeting

4. Finance Report
   A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports
   A. Recreation Center Advisory Committee
   B. Pool Advisory Committee
   C. PTC Members’ Council
   D. Other

7. Old Business

8. New Business
   A. Solar Power Presentation
   B. Asphalt Paving Projects – Payment Request #1 to Chicagoland Paving Contractors, Inc.
   C. Bid Approval – Deerspring Spray Ground Renovation Project
      Recommend approving the low bid from Camosy Construction - Gen. Trades
      Recommend approving the low bid from K.C. Mechanical Inc. - Site Plumbing
      Recommend approving the low bid from Pieper Electric Inc. - Electrical
   D. Strategic Plan – 4-Year Update
   E. Other Matters

9. Adjournment

ADA Accommodations: If meeting attendees require special accommodations to observe or participate in the meeting, please call (847)945-0650 forty-eight hours in advance if possible.