1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda: BOARD ACTION

2. Approval of the Minutes:
   a. Regular Meeting: September 18, 2017, BOARD ACTION

3. Correspondence:

4. Public Comment:

5. Bond Ordinance: An Ordinance providing for the issue of approximately $169,100 Taxable General Obligation Limited Tax Park Bonds, Series 2017, to provide the revenue source for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

6. Treasurer’s Report:
   a. Cash Disbursements: BOARD ACTION
   b. Finance Report: BOARD ACTION

7. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA: New Share Calculation for 2018

8. Unfinished Business:
   a. Masterplan/Strategic Plan:
   b. Grants
   c. VFW:
   d. Capital Projects: Hett security camera

9. New Business:
   a. Fiesta Raices
   b. 5K Run

10. Executive Session:
    a. Review of Closed Session Minutes, (5ILCS120/2(c) (21)
    b. Acquisition, Purchase or Lease of Land (5ILCS120/2 (c) (5)
    c. Sale or Lease of Land (5ILS120/2 (c) (6)
    d. Pending or Probable Litigation (5ILCS120/2 (c) (11)
    e. Review of Specific Personnel (5ILCS120/2 (c) (1)

11. Re-Convene to Open Session:

12. Possible Action, If Necessary:
    a. Closed Session Minutes Action, If Necessary:
    b. Acquisition, Purchase or Lease of land Action, If Necessary:
    c. Sale or Lease of Land Action, If Necessary:
    d. Pending or Probable Litigation Action, If Necessary:
    e. Review of Specific Personnel Action, If Necessary:

13. Adjournment: