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: October 11, 2018 - BOARD ACTION
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer’s Report:**
   a. Cash Disbursements: BOARD ACTION
   b. Finance Report: BOARD ACTION
6. **Staff Reports:**
   a. Executive Directors Report:
   b. WSSRA:
7. **Unfinished Business:**
   a. Masterplan/Strategic Plan: Update
   b. OSLAD Grant/PARC Grants/Cultural Center: Update
   c. VFW: Update
   d. Maintenance Garage:
   e. Jefferson Field:
   f. Fiesta/5K 2019:
   g. District 98: Cultural Center
8. **New Business:**
   a. Sale of Unity Playground property: BOARD ACTION
   b. Budget Ordinance: BOARD ACTION
   c. Appropriations Ordinance: BOARD ACTION
   d. Sports Academy: Omar Torres
9. **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)
10. **Re-Convene to Open Session:**
11. **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:
12. **Adjournment:**