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: December 13, 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. Former VFW: Facility Name
   c. Fiesta/5K 2019:
   d. District 98: Cultural Center
   e. Unity Playground:

8. New Business:
   a. Knutte: Auditors
   b. IPRA/IAPD: Conference January 24-26
   c. 2019 Election: Update

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: