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: May 9, 2019 - 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. Fiesta/5K 2019: Meetings
   c. District 98: Cultural Center
   d. Maintenance Building:
8. New Business:
   a. PARC Grant:
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: