



AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognize Staff Present
5. Agenda - Changes and/or Approval
6. Approval of Consent Agenda
 - A. Approval of June 18, 2025 Executive Session Minutes
 - B. Approval of July 23, 2025 Special Meeting Minutes
 - C. Approval of July 24, 2025 Special Meeting Minutes
 - D. Approval of September 17, 2025 Regular Meeting Minutes
 - E. Approval of Monthly Disbursements
 1. Past and Future Bills as Presented – 9/22/25 \$11,629.23 10/6/25 \$41,550.05
 2. Payroll Related Expenses – September, 2025 \$64,903.82Total \$118,083.10
7. Staff Reports
8. Citizen Comments (3 minutes per speaker with maximum comment period of 30 minutes)
9. Written or Verbal Communication from Citizens to Board/Staff
10. Executive Director's Report
 - A. Notes
 1. Commissioners Park parking
 2. NEDSRA
 3. November Agenda Items – 2026 Board meeting schedule, Levy Ordinance, Budget draft #2
 4. School District #11 Art Display
 5. 2026 IAPD/IPRA Conference – January 29 - 31
 - B. Items for Discussion
 1. FY 26 Budget Review
 2. Estimate of Taxes to be Levied
11. Commissioner Comments
12. Old Business/Action Items
 - A. Items removed from Consent Agenda (if necessary)
 - B. FOIA
 1. Pamela Gretza
 - C. METRA agreement
 - D. Commissioners Park renaming
 - E. Augie Felcan plaque
13. New Business
 - A. Resolution 25-17 Meacham Creek Park Stewardship Contract
 - B. Resolution 25-18 Annual Brochure Printing Contract
 - C. Resolution 25-19 HVAC System Installation Contract
 - D. Use of Funds – Manary Park Parking Lot
14. Executive Session – 120/2(C)1 – Personnel

15. Other Business
 - A. Approval of Salary Increase Pool for FY 2026
16. Adjournment