

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Approval of Minutes**
  - A. Regular Meeting August 17, 2017
- VI. Approval of Voucher List**
- VII. Approval of Interim Voucher List**
- VIII. Treasurer's Report**
- IX. Matters from the Public**
- X. Presentation: Life Saving Award**
- XI. Unfinished Business**
- XII. Consent Agenda**
  - A. Companion Animal Specialty and Emergency Hospital Event Request
  - B. Lundahl Middle School Request
  - C. MUDD -Frozen Gnome Race Request
  - D. Earth Day Trail Race Request
  - E. America Multi-Sport -Viking Winter Dash Event Request
- XIII. New Business**
  - A. Lippold Park Site Improvements – Change to Project Scope Update
- XIV. Reports to the Board**
- XV. Matters from the Board**
- XIV. Committee Meeting Dates**
- XV. Executive Session**
  - a. Litigation 2 (c) 11
  - b. Personnel 2 (c) 1
  - c. Sale or Lease 2 (c) 6
  - d. Land Acquisition / Lease 2 (c) 5
  - e. Review of Minutes 2 (c) 21
- XVI. Reconvene**
- XVII. Action from Matters from Executive Session**
- XX. Adjourn**

## **Prepared Agenda for September 21, 2017**

### **Matters from the Public**

*The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 5 minutes per person in duration, with a 15 minute maximum overall. Interrogation of the Park District Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the Park Board, Staff or Legal Counsel. Personal invectives against Park District Staff, Legal Counsel, or Elected Officials are not permitted.*

### **Consent Agenda**

A motion is requested of the Board **to approve the Consent Agenda item A. Companion Animal Specialty and Emergency Hospital Event Request, B. Lundahl Middle School Request, C. MUDD -Frozen Gnome Race Request, D. Earth Day Trail Race Request and E. America Multi-Sport -Viking Winter Dash Event Request, as presented.**

### **New Business**

A. Lippold Park Site Improvements – Change to Project Scope Update