

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, OCTOBER 17, 2023
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - September 19, 2023
Motion to approve the minutes of the September 19, 2023 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Sycamore Park Development & School District 54 IGA / M23-089
Motion to recommend to the full board the approval for staff to work with School District 54 on the development of Sycamore Park.
 - B. Parks, Planning & Maintenance Board Report and 3rd Quarter Goals / M23-090
Motion to recommend to the full board to include the Parks, Planning & Maintenance October Board Report and 3rd Quarter Goals in the October Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.