

- 2.) A motion to approve the Committee Minutes dated September 13, 2016, as presented. M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 3.) A motion to authorize the execution of documents with Christopher B. Burke Engineering, LTD. of Rosemont, Illinois for Controlled Burn Services over a 3-Year Period of Lake Lorin, Ashbourne Lake and the Pepperwood Wetland Basin at a cost of \$15,200.00 as presented: M 2<sup>nd</sup> : Roti Hastings II Morrison .
- 4.) A motion to authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2017-2018 Ashbourne Lake, pond and fountain maintenance contractual services at a total cost of \$3,985.00.
   M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 5.) Discuss the Cardinal Joseph Bernardin Helicopter Event in Kelly Park.
- 6.) Update on the Halloween Events.
- 7.) Update on the 23<sup>rd</sup> Annual 1 Mile Jr. / 5K Open Turkey Trot Race.
- 8.) New Business.
- 9.) Old Business.
- 10.) Miscellaneous.
- 11.) A motion to adjourn at [ ] o'clock p.m. M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.