

LEGACY PARK PUBLIC IMPROVEMENT AUTHORITY

NOTICE OF REGULAR MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
District 1 - Kenneth Spencer		May 2027
District 2 - Conley Smith		May 2029
District 3 - Greg Ludlow		May 2027
District 4 - Dale Bruns		May 2027
District 5 - Conley Smith		May 2027

DATE: Monday, October 26, 2026

TIME: 9:30 a.m.

PLACE: Via MS Teams

Join: <https://teams.microsoft.com/meet/244625219505955?p=HituV2U9moRiH6WSE9>

Meeting ID: 244 625 219 505 955

Passcode: Tu9Vh2Tx

[Need help?](#) | [System reference](#)

Dial in by phone

[+1 872-240-4491,,749272639#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 749 272 639#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum.
- B. Call to Order.
- C. Director Disclosure of any potential Conflicts of Interest.
- D. Approve Agenda.
- E. Confirm Location of Meeting, Posting of Meeting Notices.
- F. Public Comment. Limited to three (3) minutes per person.
- G. Consent Agenda:
 - A. Review and Approval of the August 24, 2026 Organizational Meeting (enclosed)
 - B. Consideration and Approval of 2027 Meeting Resolution

II. FINANCIAL ITEMS

- A. Public Hearing regarding the proposed 2027 Budget.
- B. Consider Adoption of 2027 Budget; Consider Approval of Resolution to Adopt 2027 Budget; Certification of Mill Levy and Appropriate Sums of Money.
- C. Claims

III. LEGAL ITEMS

- A. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.
- B. Consideration and Approval of Technology Accessibility Resolution.

IV. DISTRICT MANAGER ITEMS

- A. Confirmation of Insurance Requirements.
- B. Other

V. ADJOURNMENT