



## **BOARD MEETING**

*Tuesday, September 18, 2018 – 6:30 P.M.*

Administrative Office; 1122 S. Burchard

### **AGENDA**

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
  - A. Regular Board Meeting: September 4, 2018
- IV Bills
  - Monthly bills for September 2018 totaling \$200,740.97 including \$67,875.64 in payroll and \$132,865.33 in vouchers.
- V Reports
- VI Old Business
  - A. Consideration and board action to declare a 2005 Chevy Silverado pickup surplus property.
- VII New Business
  - A. Review of the Jane Addams Trail Commission and the annual financial commitment in the amount of \$9,030.
  - B. Review of the Pecatonica Prairie Path Commission and the annual financial commitment in the amount of \$1,000.
  - C. Review and discussion concerning the District's annual bond issue.
  - D. Update and review of the Krape Park Carousel renovation project.
- VIII Correspondence
- IX Closed Session
- X Adjournment

\*Agenda Subject to Change