



BOARD MEETING

Tuesday, October 2, 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 18, 2018
- IV Reports
- V Old Business
 - A. Review and acceptance of an amendment to the Jo Daviess Conservation Foundation Professional Services Agreement approved July 17, 2018.
 - B. Review and approval of Park District annual commitment to the Jane Addams Trail Commission for joint trail maintenance in the amount of \$9,030.
 - C. Review, consideration and acceptance of bids received for the renovation of the Krape Park carousel pad and fence enclosure.
 - D. Award of low responsive bid to NICAM of Freeport.
 - E. Review and discussion of the size of the annual General Obligation bond sale.
 - F. Review and action declaring District owned buildings located at 1215 S. Burchard not needed for park purposes and declaring them surplus to the Park District.
 - G. Staff report on the historical rental/program usage of Oakdale facilities.
- VI New Business
 - A. Review and discussion of proposal to fill two vacant park maintenance positions.
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change