



## BOARD MEETING

Tuesday, October 16, 2018 – 6:30 P.M.  
Administrative Office; 1122 S. Burchard

### AGENDA

- I Call to Order
- II **Bond Issue Notification Act Public Hearing**  
*Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$540,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.*
- III Residents to be Heard
- IV Approval of Minutes
  - A. Regular Board Meeting: October 2, 2018
- V Bills
  - Monthly bills for October 2018 totaling \$720,627.52 including \$95,940.45 in payroll and \$624,687.07 in vouchers.
- VI Reports
- VII Old Business
  - A. Review and approval of \$7,300 quote to demolish structures at 1215 S. Burchard.
- VIII New Business
  - A. Review and discussion of staff proposal to move boat rental concession trailer.
- IX Correspondence
- X Closed Session  
*For the purpose of discussing the potential purchase or lease of real estate pursuant to 5 ILCS 120 Sections 2(c)(5) of the Illinois Open Meetings Act.*
- XI Adjournment

\*Agenda Subject to Change