



## **BOARD MEETING**

*Tuesday, November 06, 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: October 16, 2018
  - B. Closed Session: October 16, 2018
- IV Reports
- V Old Business
  - A. 2018 Bond Issue – Approval of lowest responsive bidder
  - B. Ordinance #18-11-06; An Ordinance providing for the issue of approximately \$540,000 General Obligation Limited Tax Park Bonds, Series 2018, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding bonds and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - C. Ratification of Board poll approving Civil Constructors quote for grading and concrete work in the amount of \$10,700.
- VI New Business
  - A. Appointment of IAPD Delegate and Alternate to the January 26, annual meeting
- VII Correspondence
- VIII Executive Session

*For the purpose of discussing the potential purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act*
- IX Adjournment

\*Agenda Subject to Change