



BOARD MEETING

Tuesday, December 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: December 4, 2018
- IV Bills
 - Monthly bills for August 2018 totaling \$158,367.25 including \$78,740.35 in payroll and \$79,626.90 in vouchers.
- V Reports
- VI Old Business
 - A. Final review of 2018 Property Tax Levy and adoption of Ordinance #18-12-18, for the levying of property taxes collected in 2019 for the 2019-20 fiscal year beginning April 1, 2019
 - B. Review and approval of recent changes to the District's Personnel Policy Manual
 - C. Review and discussion of proposed follow up survey of November 6th voters
- VII New Business
 - A. Review and consideration of 2019 Audit Engagement Letter from Wipfli, LLP in the amount of \$20,250
 - B. Review of carousel parts order from Chance Rides, a sole source provider, in the amount of \$12,268.06
 - C. Review and discussion of concession agreement for the Read Park ball complex for 2019
 - D. Semi-annual review of closed session minutes
- VIII Correspondence
- IX Closed Session
- X Adjournment

*Agenda Subject to Change