



BOARD MEETING

Tuesday, January 22, 2019 – 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: January 8, 2019
 - B. Closed Session: January 8, 2019
- IV Bills

Monthly bills for January 2019 total \$184,568.55 including \$100,460.82 in payroll and \$84,107.73 in vouchers.
- V Reports
- VI Old Business
 - A. Review, discussion and approval of Park Hills Bridge replacement re-bid results
 - B. Contract award to the low responsive bidder, for Park Hills Bridge replacement project
 - C. Review and approval of 2019 pool chemical quotes.
 - D. Review and discussion of preliminary budget for Park Hills Golf Course
- VII New Business
 - A. Review and discussion of proposal to solicit quotes for 2019 golf course/park maintenance turf chemicals
- VIII Correspondence
- IX Closed Session

For the purpose of discussing the purchase or lease of real estate and the compensation of an employee pursuant to 5 ILCS 120 Sections 2(c)(5) and 2(c)(1) of the Illinois Open Meetings Act.
- X Adjournment

*Agenda Subject to Change