



BOARD MEETING

Tuesday, February 19, 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: February 5, 2019
- IV Bills
 - Monthly bills for February 2019 total \$138,089.23 including \$79,669.47 in payroll and \$58,419.76 in vouchers.
- V Reports
- VI Old Business
 - A. Review and discussion of Jane Addams Trail maintenance issues and pending grant application
 - B. Review and approval of a three year contract for uniform and towel service with Aramark Corporation
- VII New Business
- VIII Correspondence
- IX Closed Session
- X Adjournment

*Agenda Subject to Change