



BOARD MEETING

Tuesday, March 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: March 5, 2019
- IV Bills
 - Monthly bills for March 2019 total \$149,025.01 including \$78,495.50 in payroll and \$70,529.51 in vouchers.
- V Reports
- VI Old Business
 - A. Review, discussion and approval of unit prices submitted in the 2019 Park Hills Fertilizer, Herbicide and Insecticide chemical bid.
 - B. Review, discussion and approval of the Bidwell Park Playground evaluation and recommendation.
- VII New Business
- VIII Correspondence
- IX Closed Session
 - For the purpose of discussing the performance of a specific employee pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act.*
- X Adjournment

*Agenda Subject to Change