



BOARD MEETING

Tuesday, April 2, 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 19, 2019
 - B. Closed Session Meeting: March 19, 2019
- IV Reports
- V Old Business
 - A. Review and approval of pay request #1 for the Park Hills Bridge Improvement Project in the amount of \$34,608.60.
 - B. Review and discussion of the results of the vehicle replacement bid
 - C. Contract award to Landmark Ford, the holder of the State of Illinois Joint Purchase for F-250 pickups in the amount of \$42,330.
 - D. Review, discussion and approval of the track-loader equipment bid
 - E. Contract award to Bobcat of Rockford for a Compact Track Loader in the amount of \$54,270
- VI New Business
 - A. Jane Addams and Pecatonica Prairie Trails update
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change