



BOARD MEETING

Tuesday, April 16, 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: April 2, 2019
- IV Bills
 - Monthly bills for April 2019 total \$354,437.83 including \$79,214.40 in payroll and \$275,223.43 in vouchers.
- V Reports
- VI Old Business
 - A. Review, discussion and board action to ratify the approval of a \$22,308 quote submitted by Civil Constructors for path construction in Read Park
 - B. Review and consideration of quotes to replace roofs on the Taylor Park Restroom and Wetlands observation deck.
 - C. Review and approval of pay request #1 from Nicam Construction in the amount of \$112,500 for the carousel project.
 - D. Review and discussion of pending snowmobile trail maintenance grant application.
- VII New Business
 - A. Review, discussion and possible renewal of the district's natural gas contract.
 - B. Review of grant sources and programs.
- VIII Correspondence
- IX Closed Session
- X Adjournment

*Agenda Subject to Change