



BOARD MEETING

Tuesday, July 16, 2019 – 6:30 P.M.
Administrative Office; 1122 S. Burchard

REGULAR MEETING AGENDA

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
 - A. 2019-20 Budget and Appropriation Public Hearing: June 18, 2019
 - B. Regular Board Meeting: June 18, 2019
- IV Bills
 - Monthly bills for July 16, 2019 totaling \$384,183.23 including \$168,438.45 in payroll and \$215,744.78 in vouchers
- V Reports
- VI Old Business
 - A. Ratify carousel pay request #2 (final) from NICAM Construction in the amount of \$70,811.65.
 - B. Approval of roofing invoice from Freeport Industrial Roofing in the amount of \$13,500.
- VII New Business
 - A. Discussion and action to extend park closing hours at Krape Park for the Little League Jr. Boys State Baseball tournament on July 24-29.
 - B. Review and discussion of a proposal for engineering services to renovate the mini-golf course in Krape Park.
 - C. Review and discussion of Engineer’s Opinion of Probable Cost for Taylor Park waster service manhole replacement.
 - D. Discussion and consideration of 2019 grant opportunities.
- VIII Correspondence
- IX Closed Session
 - For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 2(c)1 of the Illinois Open Meetings Act*
- X Adjournment *Agenda Subject to Change