



BOARD MEETING

Tuesday, August 6, 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: July 16, 2019
 - B. Closed Session: July 16, 2019
- IV Reports
- V Old Business
 - A. Review and approval of Engineering Proposal for Krape Park mini-golf renovation in the amount of \$13,300.
 - B. Review and approval of Taylor Park water service replacement in the amount of \$15,645.
 - C. Review and approval of OSLAD grant program Resolution of Authorization form for 2020 grant application.
- VI New Business
 - A. Presentation and acceptance of 2018-19 Annual Financial Report
 - B. Review and approval of 2018 Pro Shop Commission in the amount of \$1,089.10
 - C. Review and discussion concerning a proposal for required pre-application Engineering Services for ITEP grant submission
 - D. Review of Bidwell Park playground project solicitations
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change