



BOARD MEETING

Tuesday, August 20, 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. Regular Board Meeting: August 6, 2019
- IV Bills
 - Monthly bills for August 20, 2019 totaling \$410,078.47 including \$168,639.93 in payroll and \$241,438.54 in vouchers
- V Reports
- VI Old Business
 - A. Award contract for Bidwell Park playground concrete in the amount of \$13,650.
 - B. Approval of bids submitted for Bidwell Park playground surface.
 - C. Award contract for purchase and installation of Bidwell Playground surface in the amount of \$44,215.
 - D. Consideration, discussion and approval of a proposal for professional services for preliminary engineering for 2019 ITEP grant application.
- VII New Business
- VIII Correspondence
- IX Closed Session
- X Adjournment

*Agenda Subject to Change