



BOARD MEETING

Tuesday, October 22, 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: October 8, 2019
 - B. Closed Session: October 8, 2019
- IV Bills
 - Monthly bills for October 2019 totaling \$433,187.62 including \$101,344.12 in payroll and \$331,843.50 in vouchers
- V Reports
- VI Old Business
- VII New Business
 - A. Review and discussion of intent to solicit quotes for the removal of flood debris from Yellow Creek under the Krape Park entrance bridge.
- VIII Correspondence
- IX Closed Session
 - For the purpose of discussing Categorical Salary Schedules pursuant to 5 ILCS 120 Section 2(c)(2) of the Illinois Open Meetings Act*
- X Adjournment

*Agenda Subject to Change