



## BOARD MEETING

Tuesday, January 21, 2020 – 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: January 7, 2020
  - B. Closed Session: January 7, 2020
- IV Bills

Monthly bills for January 2020 totaling \$160,128.87 including \$83,763.81 in payroll and \$76,365.06 in vouchers
- V Reports
- VI Old Business
  - A. Review and discussion of 2020 Golf budget & lunch counter
  - B. Approval of 2020 Golf fees
  - C. Approval of low quote for the removal of flood debris from Yellow Creek under the Krape Park entrance bridge
- VII New Business
  - A. Review and discussion of Oakdale Auditorium demolition
  - B. Review and consideration of 2020 Audit Engagement Letter from Wipfli, LLP in the amount of \$20,750
  - C. Notification of staff's intent to solicit bids for the purchase of turf chemicals
  - D. Review and discussion of the size of the annual General Obligation bond sale
  - E. Semi-annual review of closed session minutes
- VIII Correspondence
- IX Closed Session

*For the purpose of discussing the appointment, employment, compensation, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act*
- X Possible action as a result of closed session
- XI Adjournment

\*Agenda Subject to Change