



## BOARD MEETING

Tuesday, February 4, 2020 – 6:30 P.M.  
Administrative Office; 1122 S. Burchard

### AGENDA

- I Call to Order
- II Public Comments
- III Approval of Minutes
  - A. Regular Board Meeting: January 21, 2020
  - B. Closed Session: January 21, 2020
- IV Reports
- V Old Business
  - A. Acceptance of bids for General Obligation Limited Tax Park Bonds
  - B. An ordinance providing for the issue of approximately \$360,075 General Obligation Limited Tax Park Bonds, Series 2020A, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof
  - C. Approval of 2020 Audit Engagement from Wipfli, LLP in the amount of \$20,750
  - D. Acceptance of bids for Oakdale Auditorium demolition
  - E. Approval of low responsive bid for Oakdale Auditorium demolition and award of contract
  - F. Acceptance of bids for golf cars
  - G. Approval of low responsive bid for golf cars
- VI New Business
  - A. Review and discussion of quotes submitted for turf applications
- VII Correspondence
- VIII 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*
- IX Action Items out of Closed Session
  - A. Potential approval of employment agreement
- X Adjournment

\*Agenda Subject to Change