



BOARD MEETING

Tuesday, February 18, 2020 – 6:30 P.M.
Administrative Office; 1122 S. Burchard

AGENDA – Amended February 14, 2020

- I Call to Order
- II Public Comments
- III Approval of Minutes
 - A. Regular Board Meeting: February 4, 2020
 - B. Closed Session: February 4, 2020
- IV Bills
 - Monthly bills for February 2020 totaling \$148,059.88 including \$83,456.02 in payroll and \$64,603.86 in vouchers
- V Reports
- VI Old Business
 - A. Approval of contract for turf care at specific park locations including athletic fields, Krape Park Mini-golf, Read Park Family Aquatic Center, Park Blvd greenway, Park District Office and Read Park tennis courts
 - B. Approval of low unit prices submitted in the 2020 Park Hills Golf Course fertilizer, herbicide and insecticide chemical bid
- VII New Business
 - A. Approval of Ordinance 2020-20-18A authorizing the designation as surplus property and the disposition of an Oakdale Nature Preserve Park structure commonly referred to as the “Auditorium” or “Tabernacle”
 - B. Ratification of bid acceptance for Oakdale Auditorium demolition
 - C. Ratification of approval of low responsive bid(s) for Oakdale Auditorium demolition and authorization of staff to execute contract
- VIII Correspondence
- IX Closed Session
 - For the purpose of discussing the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act*
- X Adjournment

*Agenda Subject to Change