

## **Regular Meeting May 17, 2018**

**The Board approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – April 19, 2018 Regular and Executive Session Meetings; May 3, 2018 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,147,628.84
- Change Order #1 (Deduct) – Austin Tyler Construction, Inc. – Mar-Duke Water Line Project
- Payout #1 (FINAL) – Austin Tyler Construction, Inc. – Mar-Duke Water Line Project
- Payout #1 – Orbis Construction Co., Inc. – Driving Range Shelter Construction
- Change Order #2 (Deduct) – Pro Electric, Inc., - Driving Range Shelter Electrical Work

### **ACTION ITEMS**

- Approval of Resolution #18-02: A resolution approving a fourth lease addendum with Max A. Madsen
- Approval for the Executive Director to enter into a 2-year contract with Principal for long-term disability insurance
- Consideration of Bids – Printing of Recreation Guide
- Authorization to Bid – Fitness Center Locker Room Tile Replacement
- Authorization to Bid – Fitness Center Locker Room Locker Replacement
- Consideration of Bids – Doerhoefer Park – Retaining Wall Construction