

Regular Board Meeting January 25, 2018

The Board Approved the following:

- Approval of Minutes – December 7, 2017 Regular and Executive Session Meetings; January 11, 2018 Regular Meeting
- Treasurer’s Report
- Payment of Bills, In the amount of \$1,802,923.63
- Payout #1 – Colley Elevator Co. – Lincoln Center Elevator Modernization
- Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods Three-Year Maintenance Work
- Payout #2 – Kendall Excavating & Septic, LLC – 6821 S. Main Street Demolition
- Payout #4 (Final) – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
- Approval of Difference between Board Policies and Administrative Procedure Policy; Citizen Input Policy; Cooperative Operations Agreement Policy; Powers, Duties and Responsibilities of the Board of Park Commissioners Policy; Board of Park Commissioners Meeting Agenda Format Policy; Volunteer Services Policy – Distinguished Agency

Action Items

- Request Authorization to Bid – 2018 Vehicles & Equipment
- Request Authorization to Bid – Mar-Duke Water Line Project
- Request Authorization to Bid – 2018 Districtwide Concrete Paving (ADA)
- Request Authorization to Bid – Electrical Work – Golf Course Range Shelter