

## **Regular Board Meeting August 17, 2017**

### **1. CONSENT AGENDA**

- Approval of Minutes – July 20, 2017 Regular and Executive Session Meetings; August 3, 2017 Workshop Meeting
- Treasurer's Report
- Payment of Bills in the amount of \$945,406.36
- Authorize the Executive Director to enter into a 3-Year Contract with Sikich, LLP
- Payout #2 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
- Payout #2 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017

### **2. ACTION ITEMS**

- Consideration of Bids – Districtwide Asphalt Paving 2017
- Consideration of Bids – Districtwide Concrete Paving 2017
- Change Order #1 (Deduct) – Davis Concrete Construction Company – Districtwide Concrete Paving 2017
- Consideration of Bids – 6821 S. Main Street Demolition