

## **Board Meeting November 17, 2016**

### **The Board of Park Commissioners Approved the following:**

#### **1. Consent Agenda**

- Approval of Minutes – October 13, 2016 Workshop meeting; October 20, 2016 Regular and Executive Session meetings; November 3, 2016 Workshop meeting
- Treasurer's Report
- Payment of Bills in the amount of \$1,533,756.33
- Request approval of Fund Balance Policy – Final 2016
- Request approval of Revenue Policy – Final 2016
- Request approval of Investment Policy – Final 2016
- Request approval of Asset Policy – Final 2016
- Request approval of Asset Disposal Policy – Final 2016
- Request approval of Budget Policy – Final 2016
- Request approval of Debt Bond Rating Policy – Final 2016
- Request approval of Purchasing Policy – Final 2016
- Request approval of Payment of Bills Policy – Final 2016
- Request approval of Payment of Employee Wages Overtime Policy – Final 2016
- Request approval of Travel Policy – Ordinance #1252
- Request authorization for the Executive Director to enter into an Information Technology Support Services contract with Mindsight
- Request authorization for the Executive Director to enter into an Information Technology Support Services contract with ServerCentral
- Payout #2 (Final) – Ingstrup Paving, Inc. – Districtwide Asphalt Paving 2016