

Regular Meeting August 16, 2018

The Board approved the following:

CONSENT AGENDA

- Approval of Minutes – July 19, 2018 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,427,681.55
- Approval of Media Relations/Sponsorship & Donation Policies
- Approval that the need for confidentiality no longer exists for Executive Session Minutes of June 16, 2016 and July 21, 2016 and shall be made available for public inspection
- Approval that the need for confidentiality exists as to all or part of all other closed session minutes
- Payout #2 – Pro Electric, Inc. – Driving Range Shelter Electrical Work
- Payout #1 – FieldTurf USA, Inc. – Doerhoefer Park Synthetic Turf Replacement
- Payout #4 (FINAL) – Colley Elevator Co. – Lincoln Center Elevator Modernization
- Approval of Ordinance #1268 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal

ACTION ITEMS

- Authorization to Purchase – Boxer Compact Utility Loader
- Consideration of Bids – Golf Course Pond Dredging

Workshop Meeting August 16, 2018

Discussion Items for the August 16, 2018 Workshop Meeting were:

- Master Plan – LaKota Group
- Rec Center Survey Results
- Fitness Fee Structure