

Regular Meeting October 18, 2018

The Board approved the following:

CONSENT AGENDA

- Approval of Minutes – September 20, 2018 Regular and Executive Session Meetings; October 3, 2018 Special Workshop Meeting, October 4, 2018 Workshop Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$881,051.73
- Payout #1 (FINAL) – Tiles in Style, LLC. – Fitness Center Locker Room Tile Replacement
- Payout #2 – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018

ACTION ITEMS

- Resolution #18-03 – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2018
- Resolution #18-04 – Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2019 To Be Made Available for Public Inspection and Setting Forth Date for Public Hearing on the same
- Request Authorization to Bid for Recreation Center Contractual Cleaning Service