

## **Regular Meeting July 19, 2018**

**The Board approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – June 21, 2018 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,213,551.62
- Consideration of Annexation – Ordinance #1267 – Property known as 6140 Boundary Road, Downers Grove, IL 60516
- Change Order (ADD) – Doerhoefer Park Synthetic Turf Replacement – Addition of CoolPlay Infill
- Payout #3 (FINAL) – Orbis Construction Company, Inc. – Driving Range Shelter Construction
- Payout #3 – Colley Elevator Co. – Lincoln Center Elevator Modernization
- Payout #1 (FINAL) – Beary Landscaping, Inc. – Doerhoefer Park Retaining Wall Work

### **ACTION ITEMS**

- Solar Recommendation – Golf Course Range Shelter