

Regular Board Meeting February 15, 2018

The Board Approved the following:

- Approval of Minutes – January 25, 2018 Regular Meeting and February 1, 2018 Workshop Meeting
- Treasurer’s Report
- Payment of Bills in the amount of \$814,349.03
- Payout #2 – Colley Elevator Co. – Lincoln Center Elevator Modernization
- Approval of Policy for Filling a Vacant Board Seat

Action Items

- Request Authorization to Bid – O’Brien Park Playground Renovation