

## **Regular Board Meeting September 21, 2017**

### **1. CONSENT AGENDA**

- Approval of Minutes – August 17, 2017 Regular Meeting; September 7, 2017 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$1,162,951.90
- Nadler Golf Cart
- Payout #3 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
- Payout #3 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017
- Payout #1 (Final) – Alliance Fence Corp. – 2017 Powers Park Fencing Improvements

### **2. ACTION ITEMS**

- Request Authorization to Purchase a Toro Tri-Flex 3320 Hybrid Greens Mower through the National Intergovernmental Purchasing Alliance (NIPA)
- Request Authorization to Purchase a Toro Tri-Flex 3320 Tee Mower through the National Intergovernmental Purchasing Alliance (NIPA)