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)