

Board Meeting October 20, 2016

The Board of Park Commissioners Approved the following:

1. Consent Agenda

- Approval of Minutes – August 18, 2016 Regular and Executive session meetings; September 1, 2016 workshop meeting; September 15, 2016 Regular and Executive session meetings
- Treasurer's Report
- Payment of Bills in the amount of \$1,248,204.38
- Payout #1 – Ingstrup Paving, Inc. – Districtwide Asphalt Paving 2016
- Illinois Association of Park Districts (IAPD) Credentials Certificate

2. Action Items

- Approval of Americans with Disabilities Act Policies
- Resolution #16-01 – Truth in Taxation Law Resolution – A Resolution determining funds estimated to be raised by taxation for the year 2016
- Resolution #15-02 – Authorizing tentative form of Budget and Appropriation ordinance for fiscal year 2017 to be made available for public inspection and setting forth a date for public hearing on the same
- Ordinance #1251 – Declaring certain park district personal property as surplus and authorizing sale or disposal
- Printing services for seasonal recreation guide and annual parks guide

