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