



**Board of Commissioners Meeting
Agenda
Thursday, August 16, 2018– 6:30 p.m.**

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for July 19, 2018.
3. Approval of Closed Session Meeting Minutes for July 19, 2018.
4. Approval of Expenditures for July 2018.
5. Approval of Capital Improvements Expenditures for July 2018.
6. Reading of the Monthly Financial Statement for July 2018 by Joe Lightcap.
7. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
8. Reading of Communications addressed to the Board.
9. Old Business:
 - A. Lenzi Avenue Playground
10. Executive Director Kelly Young's Report:
 - A. Roofing System for Gym and Teen/Senior Room
 - B. Finance Meeting 2018
 - C. Fuel Pump Repair on Santa Fe Drive
11. Committee Reports:
 - A. Finance – Moxley, Jones
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
12. Closed Session: Personnel Matters
13. New Business
 - A. Approval of Continuation of Group Health Insurance Coverage for Certain Employees/Beneficiaries
 - B. Approval to Start Bid Process for Gym and Teen/Senior Center Roof
 - C. Approval to Reimburse the Village of Hodgkins for 1/3 of Fuel Pump Repair on Santa Fe Drive
14. Comments from the Audience
15. Adjournment