



Board of Commissioners Meeting
Agenda
Thursday, January 17, 2019– 6:30 p.m.

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for December 13, 2018.
3. Approval of Expenditures for December 2018.
4. Approval of Capital Improvements Expenditures for December 2018.
5. Reading of the Monthly Financial Statement for December 2018 by Joe Lightcap.
6. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
7. Reading of Communications addressed to the Board.
8. Old Business:
 - A. Lenzi Avenue Playground
9. Executive Director Kelly Young's Report:
 - A. Intergovernmental Agreement for Lawn Service
 - B. Weed Control
10. Committee Reports:
 - A. Finance – Moxley, Warkentien
 - B. Building and Grounds – Moxley, Misasi
 - C. Playgrounds – Millsap, Misasi
11. Closed Session
12. New Business
 - A. Approval of 2019 Intergovernmental Agreement with the Village of Hodgkins and Hodgkins Public Library District for Lawn Service
 - B. Approval of 2019 Weed Control Contract
13. Comments from the Audience
14. Adjournment