



Board of Commissioners Meeting
Agenda
Thursday, November 8, 2018– 6:30 p.m.

1. Called to Order by President Lumie Jones.
2. Approval of Regular Meeting Minutes for October 18, 2018.
3. Approval of Expenditures for October 2018.
4. Approval of Capital Improvements Expenditures for October 2018.
5. Reading of the Monthly Financial Statement for October 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. December 1st Debt Service
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 Ordinance 4-2018: General Obligation Bonds for \$110,000
 - B. Approval of Ordinance 5-2018: Intergovernmental Agreement with the Village of Hodgkins with Respect to the Exchange of Real Property
13. Comments from the Audience
14. Adjournment