

Regular Board Meeting April 19, 2018

The Board Approved the following:

CONSENT AGENDA

- Approval of Minutes – March 15, 2018 Regular and Executive Session Meetings; April 5, 2018 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,012,781.56

ACTION ITEMS

- Approval of Deaccession of Museum Collection Items
- Approval of Agreement for Pepsi to Serve as the District's Soft Drink Provider
- Consideration of Bids – Garage Doors – Range Shelter Project
- Authorization to Bid – Golf Course Pond Dredging Project
- Authorization to Bid – Doerhoefer Park – Retaining Wall Construction
- Seeking a motion to approve Ordinance #1265 – Conduct in the Parks
- Authorization to Bid – Printing of Recreation Guide
- Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2017.
- Change Order (Deduct) – Pro Electric, Inc. – Driving Range Shelter Electrical Work
- Approval of Updates to Personnel Policy Manual