

Regular Meeting June 21, 2018

The Board approved the following:

CONSENT AGENDA

- Approval of Minutes – May 17, 2018 Regular and Executive Session Meetings; June 7, 2018 Park Tour Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,257,042.46
- Consideration of Ordinance #1266 – Illinois Prevailing Wage
- Change Order #1 (Deduct) – Kendall Excavating & Septic – 6821 S. Main St. Demolition
- Payout #3 (Final) – Kendall Excavating & Septic – 6821 S. Main St. Demolition
- Change Order #1 (Deduct) – Pelagio & Sons, Inc. – Districtwide Concrete Paving 2018
- Payout #1 (Final) – Pelagio & Sons, Inc. – Districtwide Concrete Paving 2018
- Change Order #1 (Deduct) – Orbis Construction Co., Inc. – Driving Range Shelter Construction
- Payout #2 – Orbis Construction Co., Inc. – Driving Range Shelter Construction
- Payout #1 – Pro Electric, Inc. – Driving Range Shelter Electrical
- Change Order #1 (Add) – Allied Garage Door, Inc. – Driving Range Shelter Garage Doors

ACTION ITEMS

- Consideration of Bids – O'Brien Playground Renovation 2018
- Consideration of Bids – Locker Room Tile Replacement
- Consideration of Bids – Locker Room Locker Replacement