

Regular Board Meeting July 20, 2017

1. CONSENT AGENDA

- Approval of Minutes – June 15, 2017 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$1,492,173.15
- Authorize One-Year extension agreement with district employees that are members of Laborers' Local 681
- Payout #1 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment
- Payout #1 – Mechanical Concepts of Illinois, Inc. – Lincoln Center HVAC Replacement 2017

2. ACTION ITEMS

- Barton Marketing Group Contract Renewal