



Monday, April 16, 2018
Regular Meeting of the Board of Trustees

Monday, April 16, 2018
Meeting Room
7:00 PM

1. Opening of the Meeting

- 1.01 Call to order and roll call
- 1.02 Public Comment
- 1.03 Approval of the Minutes of the March 19, 2018 Regular Meeting

2. Reports

- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Personnel Committee Report
- 2.05 Director's Report

3. Communications

- 3.01 IMRF 2019 Preliminary Rate Notice

4. Old Business

- 4.01 Discuss/Approve Benchmarking proposal

5. New Business

- 5.01 Approval of FY2019 Staff Increases
- 5.02 Approval of Engagement with Baker Tilly for Annual Financial Audit
- 5.03 Approve Renewal of CDARS Account for Additional 52 Weeks
- 5.04 Approval of Piper Mountain Webs Services for \$600
- 5.05 Approval of purchase and installation of new computers for Children's Computer Lab
- 5.06 Approve Parking Lot Sealcoat and Re-stripe proposal
- 5.07 Approve Stucco Repair Quote

6. Executive Session

- 6.01 Approval of the Closed Session Minutes of the March 19, 2018 Regular meeting

7. Closing of the Meeting

- 7.01 Next meeting date - May 15, 2017 at 7:00 PM
- 7.02 Adjournment