



**Supervisor's Office**  
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MONTHLY BOARD MEETING

Thursday, June 14, 2018

7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of May 10, 2018
6. Committee Meeting Minutes – accept minutes from COW (5/29) – Youth Committee (5/24) - Senior Committee () Communication Committee (5/29) – Park Committee (12/27, 5/14)
7. Approval of Board Audit from 5/9/18 to 6/12/18
8. Monthly Updates from Elected Officials & Department Heads  
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Ordinance 2018 – 04 Prevailing Wage – consideration & possible action to approve Ordinance 2018-04 to Adopt 2018 rates as set by IDOL
10. IT Support – Consideration and possible action to approve purchase of Microsoft Office 365
11. Foglia YMCA agreement
12. Knigge Park – Parking Lot Light Improvements – Consideration and possible action to approve Gewalt Hamilton Associates at a cost of \$4,800 to handle plan preparation and permits.
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn