Regular Meeting

June 12, 2018 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Regular Meeting Minutes of May 8, 2018, and Audit Meeting Minutes of May 23, 2018.
- 6. Approval of Abstract 026 of the 2017/2018 General Fund Budget
- 7. Approval of Abstract 002 of the 2018/2019 General Fund Budget
- 8. Department Reports
 - a. Fire
 - b. Highway
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
 - f. Trustees
- 9. Fire Hall Requests
- 10. Griffith Park Requests
- 11. Piekarski Center Request
- 12. Resolution 2019-1 Grant Writer Contract
- 13. Resolution 2019-2 Summer Lunch Program
- 14. Resolution 2019-3 Verizon Settlement
- 15. Resolution 2019-4 Property Maintenance
- 16. Resolution 2019-5 Community Development Block Grant Program
- 17. Obsolete Equipment
- 18. Solicitors Permit
- 19. Appointments
- 20. Public Comment
- 21. Adjournment

Upcoming Meetings

June 13, 2018, 5:30pm- Meeting of the Zoning Board of Appeals June 27, 2018, 5:30pm- Audit Meeting and Work Session of the Board of Trustees July 10, 2018, 7:00pm- Regular Meeting of the Board of Trustees

16th Annual Concert in the Park Series

June 28th – Disco Duck

July 12th- Tom Stahl & the Dangerfields

July 26th- Swift Kick

August 9th- Five Friend Wayne

August 23rd- Crash Cadillac

All concerts will be held at Griffith Park from 7:00 to 9:00pm