



**Board of Commissioners Meeting  
May 8, 2017  
Johnston Recreation Center 7:00 pm**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition of Visitors
- 4) Approval of Minutes April 17, 2017
- 5) New Business
  - A. Review and Potentially Approve Contract with Action Fence Contractors, Inc. for the Amount of \$309,285 for Fencing Work on the Springfield Ball Field/Storm Water Project (roll call vote)
  - B. Review and Potentially Approve Contract with Barton Electric, Inc. for the Amount of \$230,000 for Electric Work on the Springfield Ball Field/Storm Water Project (roll call vote)
  - C. Review and Potentially Approve Contract with Cerami Construction Company, Ltd. for the Amount of \$207,000 for Concrete Work on the Springfield Ball Field/Storm Water Project (roll call vote)
  - D. Review and Potentially Approve Contract with Great Lakes Landscape Company, Inc. for the Amount of \$288,886 for Excavation Work on the Springfield Ball Field/Storm Water Project (roll call vote)
  - E. Review and Potentially Approve Contract with Great Lakes Landscape Company, Inc. for the Amount of \$564,663 for Landscaping Work on the Springfield Ball Field/Storm Water Project (roll call vote)
  - F. Review and Potentially Approve Contract with Jensen's Plumbing & Heating, Inc. for the Amount of \$428,429 for Site Utilities Work on the Springfield Ball Field/Storm Water Project (roll call vote)
  - G. Review and Approve Agreement with Employee (roll call vote)
  - H. Review and Approve Employment Contract Amendment with Executive Director (roll call vote)
- 6) Other Items to be Brought Before the Board
  - A. Investment Plans for Bond Proceeds
  - B. NRPA Congress
  - C. Discuss Project Schedule for the Johnston Recreation Center Renovation
- 7) Executive Session (roll call vote)  
(5 ILCS, Par. 120/2 (c)(1)) Personnel and (5 ILCS, Par. 120/2 (c)(11)) Pending Litigation
- 8) Adjournment – Executive Session
- 9) Adjournment – Regular Meeting

Please note:                   The next available Ordinance number is 2017-02  
  The next available Resolution number is 2017-05  
  The next scheduled meeting is May 22, 2017