

AGENDA
BOARD OF TRUSTEES
MAY 15, 2019
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - April 17, 2019**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated May 8, 2019 - Marianne C. Lobaccaro
 - C) Payment of Claims - General Fund - Warrant 05/19
- 5. For Board Discussion**
 - A) Lowell Kane Park
 1. Request for Proposal for Hardscape Improvements - Memo dated April 24, 2019 - Donald Alberto
 - B) Request for Proposal for Tree Removal Services
 1. Memos dated April 4, 8 & 24, 2019 - Donald Alberto
 - C) Tax Rate and Tax Warrant
 1. Memo dated May 3, 2019 - Marianne C. Lobaccaro
 - D) Proposed Bid Documents for Village Hall Parking Lot
 - E) Request for Proposal for Street Light Maintenance
 1. Memo dated May 2, 2019 - Donald Alberto
 - F) Request for Proposal for Village Phone System
 1. Memo dated May 8, 2019 - Marianne C. Lobaccaro
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**