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**PUBLIC HEARINGS
BOARD OF COMMISSIONERS
November 18, 2019
6:15 p.m.**

- I. Public Hearing – Truth-In-Taxation Public Hearing on 2019 Tax Levy

**AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
November 18, 2019
6:15 p.m**

- I. Call to Order
- II. Roll Call of Commissioners
- III. Minutes
- a. Regular Meeting, October 21, 2019
- IV. Citizens to be Heard
- V. Accounts Payable
- VI. Financial Report
- VII. Staff Report
- a. Parks & Maintenance Update
- b. Superintendent of Recreation Report
- c. Executive Director Report
- VIII. NEDSRA - Holiday Gathering Thurs, Dec 5 – 4:30-7:00pm
- IX. Old Business
- a. Itasca Waterpark Bathhouse Replacement Project
- i. Project Update (verbal update)
- X. New Business
- a. Ordinance #234 – 2019 Tax Levy, An Ordinance for the Levy and Assessment Taxes for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
- b. Itasca Park District 2020 Regular Board Meeting Schedule
- c. Spring Brook Nature Center 2014 Grant Project – Design/Build Proposals
- XI. Matters from Executive Director
- XII. Matters from Commissioners
- XIII. Closed Session (none)
- XIV. Adjournment

