

## AGENDA FOR THE SEPTEMBER 11, 2018 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the July 10, 2018 regular meeting  
Executive Director's Report  
Chairman's Report  
Finance Committee Report  
Building and Grounds Committee Report  
Personnel Committee Report  
Senior Activity Center Report  
Old Business  
New Business

### Resolutions:

- **Resolution No.44 - 2018:** Award of Website Maintenance Services
- **Resolution No.45 - 2018:** Award of Fire Alarm Maintenance Services
- **Resolution No.46 - 2018:** JIF renewal 1/1/2019-12/31/2021
- **Resolution No.47- 2018:** August Bills 2018
- **Resolution No.48 - 2018:** September Bills 2018

Commissioners' Comments  
Open Meeting to Public for Comments  
Close Public Portion of Meeting  
Motion to Adjourn

