

A G E N D A

Thursday, July 16, 2020

Next Meeting – Thursday, July 30, 2020

A telephone conference line has been established for public involvement for the Board meeting. If you are interested in listening to the meeting or providing public comments, call 1(312) 626-6799 and use meeting ID# 941 8561 2690.

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - June 18, 2020

Approve Bills and Payroll - July 2, 2020 - \$1,790,113.52
- July 16, 2020 - \$2,699,546.54

Public Comment

Action Items

1. Allward Estates West No. 4 Final Plat
2. Project Estimate Agreements
3. 40th Avenue Bid
4. HMA Surfacing Item IV Bid
5. Greenly Street Non-Motorized Construction Plan
6. Encroachment Removal Orders
7. Traffic Control Order #929

Managing Director's Report

1. OCRC Programs Update
2. Non-Motorized Path Easement Discussion

Old Business

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS