Programs, Projects & Operations
Subcommittee Meeting
May 8, 2018
6:30 p.m.
Agenda

Programs, Projects & Operations:

John Conley, Chairperson
Jim Thompson, Vice-Chairperson
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Chairperson John Conley

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice


7. Review and Recommendation on Contract Amendment 1 with Olsson Associates for WP1 Regional Detention Basin – Amanda Grint and Mike Placke, Olsson Associates

8. Review and Recommendation on FY 2019 Equipment Requirements – Nicole Gust

9. Review and Recommendation on Chalco Hills Recreation Area Soccer Complex Lease – John Winkler

10. Adjourn