



**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
6. Update on the 2017 USGS Groundwater Quality Monitoring – Paul Woodward and Amanda Flynn, US Geological Survey
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