Finance Meeting 7:30 p.m.
1. Receipts and Disbursements
2. Bid Review

Board Meeting 8:00 p.m.
1. Call to Order
2. Roll Call
3. Old Business
4. Oath of Office: Installation of Newly Elected Officials
   Presiding: Honorable Judge Wallace Dunn
5. Approval of Minutes
   A. April 18, 2019, Finance Meeting
   B. April 18, 2019, Regular Meeting
   C. May 2, 2019, Workshop Meeting
6. Finance Report
   A. Approval of Disbursements
7. Public Comment / Visitors and Guests
8. Committee Liaison Reports
   A. PTC Members’ Council
   B. Recreation Center Advisory Committee
   C. Northwest Quadrant
   D. Other
9. New Business
   A. Resolution #2019-03 Commitment of Funds
   B. Resolution #2019-04 Transfer of Funds
   C. Appointment of FOIA Officers
   D. Jaycee Park Playground and Dog Park Renovation Project Payout Request #1
   E. Pay Request #3 Camosy Construction – SRC Women’s Locker Room Renovation
   F. Jewett Park Phase 1 Renovation Project Bid Summary
   G. Brickyards Park Renovation Partnership
   H. Other
10. Adjournment

ADA Accommodations: If meeting attendees require special accommodations to observe or participate in the meeting, please call (847)945-0650 forty-eight hours in advance if possible.