1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **INTRODUCTION OF STAFF**

5. **MINUTES**: Consider a motion to approve the minutes of the Regular Meeting of the Board of Trustees held on March 12, 2019. Minutes attached.

6. **CLAIMS LIST**: Consider a motion to approve the Claims List of Tuesday, March 26, 2019 in the amount of $311,328.04. Claims List attached.

7. **HEAR FROM THE AUDIENCE**

8. **OMNIBUS VOTE**: Consider a motion to pass, approve, authorize, accept, or award the following items “A” through “I”:

   A. **REAPPOINTMENT OF PRESIDENT PRO TEMPORE**: Approve the reappointment of Trustee Barbara Dawkins as President Pro Tempore.

   B. **RESOLUTION R-3020/METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT**: Pass a resolution endorsing the Metropolitan Mayors Caucus’ Greenest Region Compact program.

   C. **RESOLUTION R-3021/POWER PLANT**: Pass a resolution urging officials to reconsider the proposal to construct a power plant.

   D. **RESOLUTION R-3022/2005 MFT STREET RESURFACING PROGRAM-PAVEMENT PATCHING OF 183RD STREET**: Pass a resolution for improvement by municipality under the Illinois Highway Code appropriating $2,869.99 from the Motor Fuel Tax (MFT) fund for street improvements from Kedzie Avenue to Grenoble Drive.

   E. **BID REJECTION/STREET SWEEPING**: Reject the lowest bid of $52,390.80 from Lakeshore Recycling Systems, Inc due to performance issues and award the bid to the next lowest bidder Illinois Central Sweeping Services for 5 residential sweeps and 15 commercial sweeps between May 1, 2019 and April 30, 2020, in an amount not to exceed $8,197 per residential sweep and $800 per commercial sweep, for a total amount of 52,985.00.
F. **BID AWARD/CRUSHED LIMESTONE:** Award the bid for the purchase of limestone to Shepley Motor Express, the lowest responsible bidder, in the amounts of $11.00/ton of CA6 stone, $15.50/ton for 1” stone, and $12.31/ton for 2” stone, for a total amount not to exceed $47,250.00.

G. **BID AWARD/BITUMINOUS MIXES (ASPHALT):** Award the bid for bituminous mixes (asphalt) to D Construction, the lowest responsible bidder, in the amounts of $51.00/ton for surface mix, $45.50 for binder mix, and $110.00/ton for cold patch mix, for a total amount not to exceed $35,000.00.

H. **BID AWARD/PAVEMENT MARKING PROGRAM:** Award the bid for the pavement marking program to Traffic Control Co., the lowest responsible bidder, in the unit prices of $0.22/4” pavement markings, $0.53/6” pavement markings, $1.25/12” pavement markings, $2.65/24” pavement markings, $2.66/letters and symbols, and $1.50/pavement marking removal, for a total not to exceed $112,271.36.

I. **VEHICLE PURCHASE/ 2019 FORD UTILITY INTERCEPTOR:**
   
   i. **BUDGET AMENDMENT/2019 FORD UTILITY INTERCEPTOR:** Approve a budget amendment increasing the Police Squad #13 line item (01-3-812-55-7724) by $35,000.00.

   ii. **BID WAIVER/POLICE VEHICLE- 2019 FORD UTILITY INTERCEPTOR:** Waiving competitive bidding requirements due to the Joint Purchasing Program and purchase one 2019 Ford Utility Interceptor through the Suburban Purchasing Cooperative from Currie Motors for $30,250.00.

NEW/OLD BUSINESS

9. **2019-2021 FISCAL YEAR BUDGET:**
   
   A. **DISCUSSION:** Discuss the draft budget for the 2019 - 2021 fiscal years.

   B. **STAFF DIRECTION:** Consider a motion directing staff to draft an ordinance adopting the 2019-2020 budget.

Information attached.

10. **GENERAL BOARD DISCUSSION**

11. **EXECUTIVE SESSION:** Consider a motion to enter into executive session to discuss the purchase or lease of real property and to discuss the compensation of a specific employee or employees.

12. **ADJOURN**