

AGENDA FOR THE JULY 10, 2023 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the June 5, 2023 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.47-2023:** Award of Boiler & Heating Maintenance Contract
- **Resolution No.48-2023:** Award of Electrical Maintenance Service Contract
- **Resolution No.49-2023:** Award of Plumbing Maintenance Service Contract
- **Resolution No.50-2023:** Award of Painting Contract on an as needed Basis
- **Resolution No.51-2023:** Award of Countertop Contract on an as needed Basis
- **Resolution No.52-2023:** Payment #1 to William J. Guarini, Inc.
- **Resolution No.53-2023:** July 2023 Bills

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn