



- Thoughts on holding a Christmas party for this year.
- estimated cost of around \$4,800 - 6,000, 80-85 guests
- Levy workshop date Oct 20th after Board meeting?
- Do you have any legislation to request TOI to propose?
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VII. Move to closed session if needed \_\_\_\_\_ for \_\_\_\_\_

VIII. Action on closed meeting discussion. \_\_\_\_\_ motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

IX. Public Comments –

X. Old Business – Update on Senior Center Final payout on original contract.  
Still owe about \$23,000 on second floor.

-- A motion was made by \_\_\_\_\_ to \_\_\_\_\_  
The motion was seconded by \_\_\_\_\_

-- Discussion on purchasing additional fitness equipment for ARC.

Motion by \_\_\_\_\_ to authorize the purchase for up to 4 pieces of fitness equipment for the ARC at a cost not to exceed \$\_\_\_\_\_. Second by \_\_\_\_\_

XI. New Business –

Discussion on preventive maintenance contract for ARC building. Bids requested from US Mechanical, Mid-Illinois Mechanical and Wm Masters.

- Motion by \_\_\_\_\_ to accept the bid of \_\_\_\_\_ for maintenance of the HVAC equipment at the ARC for a one year term. Second by \_\_\_\_\_

Discussion on purchase of second bus for use on longer trips at ARC.

■ Motion by \_\_\_\_\_ to \_\_\_\_\_  
\_\_\_\_\_. Second by \_\_\_\_\_

XII. Adjourn \_\_\_\_\_ at \_\_\_\_\_