



**Hopkins Community Center
1403 Sycamore Road
Thursday September 17, 2020**

6:00 pm Public Meeting

- I. Meeting Called to Order, Roll Call, Pledge of Allegiance
- II. Action on the Agenda
- III. Consent Agenda
All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.
 - a. Public Meeting of August 13, 2020
- IV. Public Comments
- V. Old Business
- VI. New Business
 - a. Action on GovTemp Contract Extension for Interim Superintendent of Golf
 - b. Action on Superintendent of Golf Job Description
 - c. Action on Ellwood Terrace Improvements Bid
 - d. Action on Ellwood ADA Lift Replacement Bid
 - e. Discussion on Filling Superintendent of Finance & Administration Position
 - f. Action on GovTemp Contract for Interim Superintendent of Finance
 - g. Action on Extension of Auditing Contract
- VII. Financial Reports
 - a. Monthly Paid Bills Listing
 - b. Monthly Financial Summary
 - c. IT Summary
 - d. Board & Staff Travel Expense Summary
 - e. FOIA Report
 - f. FY 2021 Budget Projection Report
 - g. Budget/Actual Report
- VIII. Executive Session
 - a. Land Acquisition 2(c)5
 - b. Personnel 2(c)1
- IX. Reconvene Open Meeting
- X. Adjourn Public Meeting

Date of Notice: September 15, 2020

Date of Next Regular Board Meeting: October 1, 2020