

AMERICA'S CENTRAL PORT DISTRICT  
BOARD MEETING  
AGENDA  
June 10, 2019

Roll Call

Public Comment

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Ordinance No. 183 approving Final Budget for FY 2020
4. Resolution approving Warehouse Lease Agreement with ServiceSource
5. Resolution approving Amendment No. 1 to March 12, 2018 Open Shed Lease with SCF
6. Resolution approving Open Shed Lease Agreement with SCF for Open Shed 568 B & D
7. Resolution approving Comprehensive Lease and Operation Agreement for Madison Harbor with SCF
8. Resolution approving Comprehensive Lease and Operation Agreement for Granite City Harbor with SCF
9. Resolution approving Warehouse Lease Agreement with Wunderlich
10. Resolution approving Amendment No. 1 to Office Lease with Walsh Construction
11. Approval of Accounts Receivable Write-Offs
12. Resolution authorizing the Executive Director to apply for Grant Funds from the Metro East Park and Recreation District
13. Resolution approving lowest responsible bidder for Selective Demo for Bldg 203
14. Resolution approving the Superior Proposal for Building 332 Parking Lot Project
15. Engineer's Report
16. Sales Manager's Report
17. Other
  - a. Road Maintenance – GC & Madison