

The Board of Public Works and Facilities Committee will meet in person, virtual, and teleconference. Instructions to join the meeting are provided below:

To Join Zoom Meeting https://us02web.zoom.us/j/81987138114

Meeting ID: 819 8713 8114 By Phone: (312) 626-6799 US (Chicago)

# CALL TO ORDER

## ROLL CALL

**PERSONS WISHING TO ADDRESS THE BOARD OF PUBLIC WORKS**--State name, address, and subject of comments. (2 Minutes)

## No Public Participation after this point.

#### FUTURE MEETINGS AND GATHERING INVOLVING THE BOARD OF PUBLIC WORKS

1. Next Regularly Scheduled Meeting is August 13, 2024, 4:30 p.m.

#### **CONSIDERATION - ACTION**

- 2. Approve Minutes from May 14, 2024 Board of Public Works Meeting
- 3. Nominate and Appoint a Vice Chair for Board of Public Works
- 4. Nominate and Appoint a Vice Clerk for Board of Public Works
- 5. Approve Landscape Contractor for 520 McKinley Street Project (New Community Center)
- 6. Approve Contractor to Pave Area Around Railroad Tracks on Lincoln St.
- 7. Approve Replacement of Damaged Flatbed Truck 39-06

## **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.