

**A G E N D A**  
May 25, 2022

Prayer

Pledge of Allegiance

Roll Call

Public comment on actions items, only

**Resolutions**

1. Authorize approval for the installation of handicap parking zones;
2. Authorize approval for the appointment to the position of Human Resources Assistant;
3. Authorize approval for the appointment to the position of Human Resources Generalist;
4. Authorize approval for the appointment to the position of part-time Secretary;
5. Authorize approval for the appointment to the position of Administrative Assistant;
6. Authorize approval for the appointment to the position of Laborer;
7. Authorize approval for the reverse subdivision of the Dwight City Group properties;
8. Authorize approval for the submission of an application to KABOOM;
9. Authorize approval to enter into a Cooperation Agreement with CEDA;
10. Authorize approval for the temporary closure of the 500 Block of Avenue of the States;
11. Authorize approval for the engagement of an independent payroll contractor;
12. Authorize approval for the engagement of Protiviti Government Services, Inc.;
13. Authorize approval for the adoption of a new Purchasing Policy and Procedure Manual;
14. Authorize approval for the refund of the overpayment of Real Estate taxes;
15. Authorize approval for the refund of fire escrow funds;
16. Authorize approval of Expenditure List;

Presentations

- Commendation for retired Firefighter Steven Carr
- Amachi Program progress report on recreational activities

Public Comment

Adjournment