

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, September 12, 2018
Meeting 6:00 PM
Village Hall Meeting Room**

Pledge of Allegiance

Discussion/Action on approval of previous Minutes.

Communication with the Public

Review of Financial Report.

Discussion/Action of Bills.

Unfinished Business

Discussion action Community Development Block Grant acceptance

New Business

Discussion action Grant Administration Contract

Discussion action Building Design Services Contract

Discussion action Bank Account for CDBG

Discussion action Amending Procurement Policy

Discussion action Potential Trustee Appointments

Properties and Maintenance

Discussion action Halloween Party

Cemetery

Discussion action Cemetery Projects

Purchasing and Finance

Discussion action Accounting Firm and the annual audit

Adjournment