

Hall requested authorization for a petition to be circulated along Occidental, from South 116th to South 120th, for a potential ULID 82. Hall also supplied a question and answer information packet for the Board's review that will be handed out to each neighbor. After brief discussion, M/S/P approving the request. The Board directed Hall to change the ULID petition signature sheet to show that the resident has received and understands the question and answer information packet.

Chambers, Nilsen and Waligorski reviewed their written status reports with the Board.

Hall suggested that the Board consider adjusting the sales price of compost. Hall stated that the District's current selling price is \$15.00/cubic yard, and that the hauling fee is an additional \$50.00. After lengthy discussion, M/S/P adjusting the compost sales price to \$18.00/ cubic yard, and increasing the hauling fee to \$70.00.

Hall requested authorization to advertise on the Small Works Roster for the Bonnie Wood North District Extension. After brief discussion, M/S/P approving the request.

Hall requested authorization for the General Manager to sign the Chelsea Park Phase III construction contract with King Construction. After brief discussion, M/S/P approving the request.

Hal requested authorization to contact Jerry D'Ambrosio to assist with Union negotiations. After brief discussion, M/S/P approving the request.

Hall stated that the District has recently updated all of its computers, and requested authorization to surplus the old computers to the state. After brief discussion, M/S/P approving the request.

Commissioner's Comments or Reports –

Commissioner Tracy requested a meeting with Stephani, Berge and Hall for the purpose of coordination of workshops at the WEFTEC Conference next month in Chicago.

Commissioner Hilsen inquired from Hall if he had yet been in contact with eFileCabinet. Hall said yes, and that he had set up a meeting with the rep, Paul Canterio for next Tuesday at 9:00 a.m.

Manager's Comments or Reports – None

Public Comment – None

Executive Session -

At approximately 7:45 p.m., Commissioner Hilsen indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to review the performance of the General Manager over the past year.

