

BOARD OF COMMISSIONERS AGENDA

MEETING OF DECEMBER 13, 2023

PLEDGE OF ALLEGIANCE

PREVIOUS BOARD MINUTES:

TREASURERS REPORT:

BILLS: PERIOD ENDING DECEMBER 13, 2023

PAYROLL: PERIOD FROM NOVEMBER 27, 2023, to DECEMBER 9, 2023

COMMUNICATIONS:

- A. EMAILED RECEIVED FROM JAMAICA SQUARE IMPROVEMENT LEAGUE
- B. LETTER RECEIVED FROM DISTRICT EMPLOYEE

SEC'Y TO BD. REPORT:

- A. ADP-PAYROLL & HR SERVICES-UPDATE
- B. TRUCK CAMERA INSTALLATIONS-STATUS
- C. DELIVERY OF NEW SANITATION TRUCKS PURCHASED PER RESO. 2021/36 10/6/21
- D. WEST SIDE PARKING LOT BOND PURCHASE: STATUS

AGENDA ITEMS:

- A. 2022 AUDIT PRESENTATION BY RYNKAR, VAIL, BARRETT, CPAS
- B. 2024 DISTRICT INSURANCE-PRESENTATION BY SALERNO BROKERAGE
- C. 2024 BOARD MEETING CALENDAR-UPDATE RE: POSTING & PUBLICATION
- D. 2024 WORKERS COMPENSATION POLICY: QUOTE-UPDATE (PERMA MEETING DEC. 12)
- E. NEW BUILDING & RENOVATIONS PROJECT-STATUS/ APPOINTMENT OF C.M.
- F. REMOVAL & INSTALL OF NEW RADIO TOWER-STATUS
- G. MAINTENANCE AGREEMENT WITH MEI TECHNOLOGY: APRIL 1, 2024, 1-YR RENEWAL
- H. 2024 PROFESSIONAL SERVICE PROVIDERS-APPOINTMENTS
- I. 2024 SALARY INCREASE: NON-UNION EMPLOYEES
- J. "PERSONNEL RECORD OF A PARTICULAR PERSON"

GENERAL SUPERVISOR'S REPORT:

COUNSEL'S REPORT:

ACCIDENTS: NONE

GRIEVANCES: NONE

ADJOURNMENT: