

November 12, 2019

<b>ROLL CAL</b>	L: at [ ] o'clock p.m.
Members:	Chairman Morrison [] Roti [] Kissane []
Others:	Hastings II [ ] Janachowski [ ] Petrey [ ] Mayor Hastings [ ]
	Clerk lannantone [] Bilina [] Kiebles [] O'Neill []
	Scully [ ] Blaha [ ] Hanley [ ] Treasure [ ]

- 1.) A motion to approve the Committee Minutes dated October 8, 2019 as presented. M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_: Roti \_\_\_\_\_ Kissane \_\_\_\_\_ Morrison \_\_\_\_\_
- 2.) A motion to authorize the execution of documents with Rollins Aquatic Solutions of Bloomingdale, Illinois for the 2020-2021 Ashbourne Lake pond and fountain maintenance contractual services at a total cost of \$3,985.00.
  M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_: Roti \_\_\_\_\_ Kissane \_\_\_\_\_ Morrison \_\_\_\_\_.
- 3.) Update on the 26<sup>th</sup> Annual Turkey Trot 1 Mile / 5K Race.
- 4.) Update on the upcoming Holiday Events.
- 5.) Other- Miscellaneous.
- 6.) A motion to adjourn at [ ] o'clock p.m. M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_: Roti \_\_\_\_\_ Kissane \_\_\_\_\_ Morrison \_\_\_\_\_