

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday July 20, 2020 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf    Clint McQuiston            Chad Cunningham    Mike Minarik            Scott Hamilton

Call to Order:    Board Chairman Neal McInturf - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

**No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.**

1. Consent Agenda
    - A. Minutes from the July 6, 2020 meeting TAB 1
    - B. Claims for July 7 thru July 20, 2020 TAB 2
  2. Trustee Absences- Chad Cunningham and Mike Minarik from July 6, 2020
  3. Gloria Kimball: discuss providing dog waste bags at the park
  4. Resolution 2020-7-20 Cellular Phones TAB 3
  5. Resolution 2020-7-20 (2) LARM Renewal TAB 4
  6. Swimming Pool: request from Sabrina and Mel to have the managers involved in the lifeguard and assistant manager hiring for future pool seasons TAB 5
  7. Section 504: aisles that were re-done with new shelving in library are wheel chair accessible now. As they replace old shelving, each new isle will be wheelchair accessible.
  8. Approval of CEC application by Kristy Quinn TAB 6
  9. Quote from Landmark (informational)
  10. Clerk/Treasurer’s Report
    - A. treasurer’s report (review of 2020-2021 budget and capital expenditures) TAB 7
    - B. investment report TAB 8
  11. Public Works Director Report – Duane
- Adjourn                    \_\_\_\_\_ p.m.