

PUBLIC NOTICE

**TARA CRIME PREVENTION & NEIGHBORHOOD IMPROVEMENT
DISTRICT – COMMISSION BOARD MEETING
Monday, June 18, 2018 at 7:00 p.m.**

GOODWOOD LIBRARY – Conference Room B

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from 03/12/2018 meeting**
- 4. Security Committee Report (Gwin)**
 - A. Report on crime incidents in 2nd Quarter of 2018 (Denicola)
 - B. Additional Cameras *(Need to decide location, I spoke with Alessha about this and can report her recommendation)*
 - 1) Thurman near Chevelle
 - 2) LaSalle near Chevelle
 - 3) Roseneath at Old Hammond
- 5. Budget Report (Catalanatto)**
 - A. Review of current income and expenses
- 6. New Business**
 - A. Boulevard Entry planting and maintenance. *(need to find a company to work on this, Mrs. Rome has volunteered to work on this)*
 - B. Dues increase – 2018. *(Lisa can you discuss process we went through last time at meeting)*
 - C. Resolution and Contract for Professional Legal Services – Sheri Morris *(required by the Attorney General)*
- 7. Old Business**
 - A. Ethics course. *(everyone needs to take this)*
 - B. Update from Communication Committee *(Bill Kipf can you provide update)*
 - C.
- 8. Adjourn**