

PUBLIC NOTICE

**TARA CRIME PREVENTION & NEIGHBORHOOD IMPROVEMENT
DISTRICT – COMMISSION BOARD MEETING
Monday, September 24, 2018 at 7:00 p.m.**

GOODWOOD LIBRARY – Conference Room B

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from 06/18/2018 meeting**
- 4. Security Committee Report (Gwin)**
 - A. Report on crime incidents in 3rd Quarter of 2018 (Denicola)
 - B. RFP were received on August 6, 2018 for the additional three security cameras located at
 - Thurman near Chevelle
 - LaSalle near Chevelle
 - Roseneath at Old HammondRFP was sent to three vendors.
 1. Certified Alarms,
 2. Custom Security Systems, Bryan Golden
 3. Johnson Controls

Custom Security was only vendor to respond. Proposal for \$19,047.27 attached.
- 5. Budget Report (Catalanatto)**
 - A. Review of current income and expenses
- 6. Old Business**
 - A. Boulevard Entry planting and maintenance.
 - a. Memoes - \$4,377.50
 - b. Angelo's - \$5,820.00
 - c. Landscape Ideas & Solutions - \$4,704.00
 - B. Dues increase – 2018. (Lisa)
- 7. New Business**
 - A. Commissioner Appointments
 - B. Block Captains watch program (Kipf)
- 8. Adjourn**