## PALM BEACH COUNTY

## INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE

## **AGENDA**

August 15, 2024 - 10:00 A.M.

1st Floor Ken Rogers Memorial Chambers, 2300 N. Jog Road, West Palm Beach, FL 33411

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes May 16, 2024
- 4. Revenue Report
- 5. Expense Report
  - a. Presentation by Jacobs Project Management Co.
- 6. Budget Transfers / Project Presentations
  - a. Parks and Recreation -
    - 1. Type 1: 24-08 Lake Ida West Park Septic System Replacement
    - 2. Type 1: 24-09 Okeeheelee Caretaker Septic System Replacement
    - 3. Type 1: 24-10 Caloosa Park Septic System Replacement
    - 4. Type 1: 24-11 Morikami Lake Biwa Pavilion Replacement
    - 5. Type 2: 24-12 Okeeheelee Park Street and Parking Lot Light Replacement
    - 6. Type 2: 24-13 Dyer Park Athletic Field Renovations
    - 7. Type 2: 24-14 Westgate Park Restroom and Athletic Field Renovations
    - 8. Type 3: 24-15 Buttonwood Park Athletic Field Renovation
    - 9. Type 3: 24-16 Caloosa Park Athletic Field Renovation
    - 10. Type 3: 24-17 Samuel Friedland District Park Expansion
    - 11. Type 3: 24-18 Glades Pioneer Park Athletic Field Renovation
    - 12. Type 3: 24-19 Loggers Run Park Athletic Field Renovation
    - 13. Type 3: 24-20 West Boynton Park Athletic Field Renovation
  - b. Engineering and Public Works -
  - c. FD&O -
- 7. Other Committee Business
- 8. Public Comment
- 9. Adjourn