

Agenda
Regular Board Meeting
July 10, 2013
6 PM

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of June 12, 2013 and Approval of the Minutes of the Special Board meeting of June 27, 2013 Pg. #2
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
 - c. Other
6. Unfinished Business
 - a. OSLAD Grant – 57th/Wilmette Pg. #6
 - b. July 4th Recap of Activities Pg. 13
 - c. Park Projects Update
 - d. Fitness Club Renovations/Repairs.
 - e. Other
7. New Business
 - a. 2013-2014 Insurance Renewal
 - b. State of Illinois Youth Job's Program
 - c. Vehicle Purchase – Acquire Used Car/Truck
 - d. August Board Meeting – August 7, 2013
 - e. IAPD Awards Dinner – September 27th Pg. #14
 - f. Twin Lakes Golf Course Update Pg. #18
 - g. Fitness Club Update
 - h. Other Pg. #20
8. Report of Staff Pg. #23
9. Adjournment