

Agenda
Regular Board Meeting
June 11, 2014

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting and Executive Session of May 14, 2014
4. Claims Ordinance
5. Open Forum/Correspondence
 - a. General Public
 - b. Written
 - c. President Main Comments
 - d. Fitness Club Update
6. Unfinished Business
 - a. Rotary Park Installation Contract
 - b. Sculpture at Ty Warner Park
 - c. Park Projects
 - d. Other
7. New Business
 - a. Illinois Prevailing Wage Act-Board to Pass Ordinance 2014-2
 - b. Wilmette Park OSLAD Grant Application
 1. Public Comment
 2. Resolution of Authorization-Board to Pass Resolution 2014-2
 3. Future Public Hearing
 4. Other
 - c. July 4th Activities
 - d. Twin Lakes Golf Course Update
 - e. 2014 Concerts in the Parks
 - f. Other
8. Staff Reports
9. Adjournment