

**Agenda**  
**Regular Board Meeting**  
**July 8, 2015**  
**6:00pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes - June 10, 2015
  - b. Claims Ordinance – July 8, 2015
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Race to the Flag – Committee to Address Park Board
  - d. Other
6. Fitness Club
  - a. Review Renovations/Repairs
  - b. Fitness Club Update
7. Unfinished Business
  - a. July 4<sup>th</sup> Recap of Activities
  - b. WCC Ramp Project Update
  - c. Wilmette Park – Life Estate Update
  - d. Park Projects Update
  - e. Park Permits/Ordinance Update
  - f. Other
8. New Business
  - a. 2015-2016 Insurance Renewal
  - b. 2015 National Congress
  - c. Request for Alcohol on August 14 at Ty Warner Park
  - d. Twin Lakes Golf Club Update
  - e. Park Specialist Job Description
  - f. Other
9. Report of Staff
10. Adjournment

