

**Agenda**  
**Regular Board Meeting**  
**August 19, 2015**  
**6:00pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – July 8, 2015
  - b. Claims Ordinance – August 19, 2015
5. Open Forum and Correspondence
  - a. General Public
  - b. Written – Request for Alcohol on September 25 at Twin Lakes Park
  - c. Other
6. 2015-2016 Budget and Appropriation Ordinance 2015-3
  - a. Public Hearing
  - b. Board Action
7. Fitness Club Update
8. Unfinished Business
  - a. WCC Ramp Project Update
  - b. Race to the Flag Update
  - c. State of Illinois Grant Update
  - d. Park Projects Update
  - e. Transition Plan Update
  - f. Other
9. New Business
  - a. Request for Alcohol on August 29 at Veterans Memorial Park
  - b. Remote Attendance Policy – Board to Consider
  - c. Update on Selection of Legal Counsel
  - d. Joint Meeting of Park Board and Village Board
  - e. Commissioner Recognition Policy
  - f. Other
10. Report of Staff
11. Adjournment

