

Agenda  
Regular Board Meeting  
April 10, 2013

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Regular Board Meeting of March 13, 2013 and the Minutes of the Budget Workshop Meeting of April 3, 2013
4. Claims Ordinance
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. SEASPAR Special Olympics
6. Unfinished Business
  - a. Land Acquisition Grant Update
  - b. Review 2013 Budget Workshop Proposed Projects/Equipment
  - c. Ty Sculpture – Review
  - d. Other
7. New Business
  - a. Solicit Bids on \$75,000 bonds for June 1<sup>st</sup>
  - b. Legislative Conference – Springfield April 30 to May1
  - c. IMRF Update
  - d. Other
8. Staff Report
9. Adjournment