

Agenda  
Regular Board Meeting  
December 11, 2013

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of Nov. 13, 2013
4. Claims Ordinance
5. Open Forum
  - a. General Public
  - b. Written
  - c. Request from Westmont Lions Club for use of Ty Warner Park for 2014 BBQ
6. 2012-2013 Audit Presentation
7. Unfinished Business
  - a. Land Acquisition –Closing on So. Wilmette Property
  - b. Review Plans for Community Center Ramp
  - c. Board Policy Manual
  - d. Spray Park Equipment/Improvements
  - e. Holly Days Update/Review
  - f. Other
8. New Business
  - a. 2013-6 Tax Abatement Ordinance
  - b. Tax Rate Objections/Protests
  - c. 2014 Regular Board Meeting Dates
  - d. Twin Lakes Golf Course - Review 2013
  - e. Fitness Club Update
  - f. Other
9. Staff Reports
10. Adjournment