

**Agenda**  
**Regular Board Meeting**  
**September 10, 2014**  
**6:00pm**

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Regular Board Meeting Minutes – August 13, 2014
  - b. Claims Ordinance – September 10, 2014
4. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. Other
5. Unfinished Business
  - a. WCC Gym Floor/Bleacher Replacement
  - b. Park District Logo Update
  - c. Ash Tree Removal
  - d. Park Projects Update
  - e. Other
6. New Business
  - a. Ordinance No. 2014-5 Authorizing Surplus Property to be Sold
  - b. Agreement for Construction of Retention Facility in the Deer Creek Detention Basin
  - c. IAPD Awards Gala
  - d. Twin Lakes Golf Course Update
  - e. Fitness Club Update
  - f. Other
7. Report of Staff
8. Adjournment