

Agenda
Regular Board Meeting
May 14, 2014
6:00pm

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting and Ex-Session of April 19, 2014.
Approval of the Minutes of the Special Board Meeting of May 1, 2014.
4. Claims Ordinance
5. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
6. Employee Service Awards
7. Fitness Club Update
8. Unfinished Business
 - a. Land Acquisition Final Payment – South Wilmette
 - b. Community Center Ramp Update
 - c. Rotary Park Playground Installation Contract
 - d. Park Projects Update
 - e. Other
9. New Business
 - a. \$70,000 bonds – Consideration of an Ordinance Providing for the Issue of General Obligation Limited Tax Park Bonds for the District.
 - b. 2013-2014 Budget Adjustments
 - c. 2014-2015 Tentative Budget and Appropriation Ordinance
 - d. SEASPAR 2014-2015 Budget
 - e. Election of Officers for 2014-2015 Fiscal Year
 - f. 2014 National Congress October 14-17
 - g. Holy Trinity School Request for Alcohol at Their Picnic
 - h. Board/Personnel Policy Manual Update
 - i. Twin Lakes Golf Course
 - j. Other
10. Staff Reports
11. Executive Session – Personnel
12. Adjournment