

Agenda
Regular Board Meeting
July 9, 2014
6:00pm

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Regular Board Meeting Minutes – June 11, 2014
 - b. Claims Ordinance – July 9, 2014
4. Open Forum and Correspondence
 - a. General Public
 - b. Written
 - c. Other
5. Fitness Club
 - a. Renovations/Repairs
 - b. Fitness Club Update
6. Unfinished Business
 - a. July 4th Recap of Activities
 - b. Application for OSLAD Development Grant – South Wilmette Property
 - c. State of Illinois Youth Jobs Update
 - d. Park Projects Update
 - e. Other
7. New Business
 - a. 2014-2015 Insurance Renewal
 - b. 2014 National Congress
 - c. Twin Lakes Golf Course Update
 - d. Other
8. Report of Staff
9. Adjournment