

**Agenda**  
**Regular Board Meeting**  
**June 10, 2015**  
**6:00pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. May 20, 2015 Regular Board Meeting Minutes
  - b. June Claims Ordinance
5. Open Forum and Correspondence
  - a. General Public
  - b. Written
  - c. SEASPAR Presentation
  - d. Other
6. Treasurer's Report
  - a. Monthly Cash Report
  - b. Other
7. Unfinished Business
  - a. State Grants
  - b. WCC Fascia
  - c. WYBA Update
  - d. Wilmette Park – Life Estate Update
8. New Business
  - a. Illinois Prevailing Wage Act – Board to Pass Ordinance 2015-2
  - b. Attorney Selection Time Line
  - c. Park Rules & Regulation – Discussion
    1. Drones
    2. Park Permits
    3. Revised Rules & Regulations Signs at Permitted Parks
  - d. Village-Park District Stormwater Projects
  - e. July 4<sup>th</sup> Activities
  - f. Twin Lakes Golf Club Update
  - g. Fitness Club Update
  - h. 2015 Concerts in the Park
9. Report of Staff
10. Adjournment

