

Agenda
Regular Board Meeting
May 20, 2015
6:00pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Swear in Newly Elected Commissioners - Commissioner Main and Commissioner Long
5. Consent Agenda
 - a. Regular Board Meeting Minutes of April 8, 2015 and Executive Session
 - b. May Claims Ordinance
6. Open Forum and Correspondence
 - a. General Public
 - b. Written – Request for Alcohol at Twin Lakes Woods
 - c. Other
7. Election of Officers for 2015-2016 Fiscal Year
8. Staff Service Awards
9. Treasurer’s Report
 - a. Monthly Cash Report
 - b. Other
10. Fitness Club Update
11. Unfinished Business
 - a. VMP Athletic Lighting Update
 - b. WCC Fascia Replacement Update
 - c. Fritz Werley Pump House
 - d. State of Illinois Grants
 - e. Other
12. New Business
 - a. 2014-2015 Fiscal Year Budget & Appropriation Ordinance Adjustments
 - b. June 1, 2015 \$60,000 Bonds
 1. Award Bond Bid
 2. 2015-1 Bond Ordinance – Board Action
 - c. 2015-2016 Fiscal Year Tentative Budget & Appropriation Ordinance
 - d. 2015-2016 SEASPAR Budget – Board Action
 - e. Main-Trac Software and Inspection Forms
 - f. August 2015 Board Meeting Date
 - g. Twin Lakes Softball Field – Alcohol Allowed
 - h. WPD Succession Plan
 - i. Twin Lakes Golf Update
 - j. Event Signage in Parks
 - k. Other
13. Report of Staff
14. Adjournment