

Lake County Municipal League

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Agenda
Board of Directors
Friday, February 18, 2005
7:30 AM

Round Lake Park Village Hall
203 E. Lake Shore Drive

1. Call to Order
2. General Business
 - A. Approval of the Minutes of the October 15, 2004 Board Meeting
 - B. Acceptance of the Treasurer's Reports dated October 31, 2004 and December 31, 2004
 - C. Approval of Bills Submitted for Payment February 18, 2005
3. Committee Reports
 - A. Appointment of the 2005 Nominating Committee
 - B. Legislative Priorities 2005
4. Old Business
5. New Business
 - A. Discussion of Metropolitan Mayors Caucus Housing Workbook
 - B. Consideration of Amendments to the Lake County Municipal League ByLaws
 - C. Consideration of a Proposal for Utility Audits from American Association of Utility Auditors
 - D. Consideration and Approval of the 2005 Meeting Schedule
6. President's Report
7. Executive Director's Report
8. Other Business
9. Adjournment

"Serving Local Municipal Interests"