

Lake County Municipal League

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Agenda
Board of Directors
Friday, June 18, 2004
7:30 AM

Round Lake Beach Village Hall
1937 North Municipal Way

1. Call to Order
2. General Business
 - A. Approval of the Minutes of the April 16, 2004 Board Meeting
 - B. Acceptance of the Treasurer's Reports dated December 31, 2003 and February 29, 2004
 - C. Approval of Bills Submitted for Payment June 18, 2004
3. Committee Reports
4. Old Business
5. New Business
 - A. Consideration of the Metropolitan Mayors Caucus Model Affordable Housing Plan
 - B. Discussion of Membership and Legislative Issues with Lake County Partners
 - C. Consideration of a Resolution in Support of the O'Hare Airport Modernization Plan
 - D. Consideration of a Resolution in Support of VISTA Health's Proposal to Build a Hospital in Lindenhurst
 - E. Consideration of the 2004-2005 Fiscal Year Budget
6. President's Report
7. Executive Director's Report
8. Other Business
9. Adjournment

"Serving Local Municipal Interests"