

# Lake County Municipal League

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**Agenda**  
**Board of Directors**  
**Friday, August 13, 2004**  
**7:30 AM**

**Gurnee Police Department**  
**NW Corner of Washington St. and O'Plaine Road**

1. Call to Order
2. General Business
  - A. Approval of the Minutes of the April 16, 2004 Board Meeting and Meeting Notes of the June 18 meeting
  - B. Acceptance of the Treasurer's Reports dated December 31, 2003, February 29, 2004 and April 30, 2004
  - C. Approval of Bills Submitted for Payment August 13, 2004
3. Committee Reports
4. Old Business
  - A. Consideration of the Metropolitan Mayors Caucus Model Affordable Housing Plan
  - B. Discussion of Membership and Legislative Issues Raised by 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 Amendments to the Metropolitan Mayors Caucus Policy Statement on Educational Reform
5. New Business
  - A. Consideration of the 2004-2005 Fiscal Year Budget
    - i. Consideration of a Proposal to Develop League Logo
    - ii. Consideration of a Proposal to Construct League Web Site
6. President's Report
7. Executive Director's Report
8. Other Business
9. Adjournment

*"Serving Local Municipal Interests"*