

# Lake County Municipal League

---

1937 North Municipal Way • Round Lake Beach, Illinois 60073  
• Phone: 847/270-3126 • Fax: 847/546-2064 • e-mail: LCML@sbcglobal.net

## Agenda

Board of Directors  
Wednesday, August 19, 2009  
Community Room  
Gurnee Village Hall  
325 O'Plaine Rd.  
noon

1. Roll Call
2. Approval of Minutes June 17, 2009 meeting
3. Treasurer's Report and approval of bills submitted for payment (pdf attachment)
4. New Business
  - A. Call One presentation
  - B. Committee appointments
  - C. Director Review
  - D. Meeting Dates for 2010
5. Director's Report
  - A. Recap of July 16 meeting
  - B. Golf Outing
  - C. Legislative Meetings
  - D. September 17 meeting
  - E. Dues update
  - F. Bylaws update
  - G. Brochure/Directory update
  - H. Miscellaneous
    1. Social Hosting materials – upload to website
    2. Video Gambling – informational
    3. Census - informational
6. Adjournment