

# Lake County Municipal League

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## Agenda

Board of Directors  
Tuesday, February 17, 2009  
Community Room  
Gurnee Village Hall  
325 O'Plaine Rd.  
noon

1. Roll Call
2. Approval of Minutes November 18 meeting
3. Treasurer's Report and approval of bills submitted for payment (pdf attachment)
4. New Business
  - A. Route 53 Extension endorsement
  - B. CDBG Funding new five year plan
  - C. Illinois Association of Municipal Management Assistants website
5. Director's Report
  - A. January meeting reschedule
  - B. Legislative Breakfast
  - C. March 19 meeting topic
  - D. Lobby Day in April 22 in Springfield
  - E. Dues update
  - F. Budget
  - G. Slate for 2009-2010
  - H. May 21 meeting
  - I. Newly-Elected Officials Workshop
  - J. Golf Outing
  - K. Miscellaneous
6. Executive Session
7. Adjournment