

# Lake County Municipal League

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## **Agenda**

Board of Directors

**\*\*NOTE NEW DAY\*\***

Wednesday, June 17, 2009

Community Room

Gurnee Village Hall

325 O'Plaine Rd.

noon

1. Roll Call
2. Approval of Minutes April 15, 2009 meeting
3. Treasurer's Report and approval of bills submitted for payment (pdf attachment)
4. New Business
  - A. Call One presentation
  - B. 2009-2010 Slate of Officers
  - C. Bylaws changes
5. Director's Report
  - A. Lobby Day in April 22 in Springfield
  - B. May 21 recap
  - C. Newly-Elected Officials Workshop
  - D. Golf Outing planning
  - E. Dues update
  - F. Planning for July 16 meeting
  - G. New mayors letter.
  - H. Miscellaneous
6. Adjournment