

NEW LOCATION & TIME

Agenda

Board of Directors
Tuesday, May 20, 2008
Round Lake Beach Village Hall
1937 Municipal Way
Lower Level Conference room
noon

1. Roll Call
2. Approval of Minutes March 18 meeting
3. Approval of bills submitted for payment
4. Old Business
5. New Business
 - A. Transportation resolution
 - B. Legislative Consultant guidelines
 - C. New Board member
6. Director's Report
 - A. April 17 meeting recap
 - B. June 19 meeting planning
 - C. Golf outing update
 - D. August 21 meeting planning
 - E. Executive Committee
 - F. Dues update
 - G. Mayors Caucus update
 - H. Miscellaneous
7. Other business
8. Adjournment