

Agenda
Board of Directors
Tuesday, September 16, 2008
Community Room
Gurnee Village Hall
325 O'Plaine Rd.
noon

1. Roll Call
2. Approval of Minutes July 22 meeting
3. Treasurer's Report and approval of bills submitted for payment (to be distributed at meeting)
4. New Business
 - A. Review of director
 - B. Mileage reimbursement change
 - C. Schedule of 2009 meetings
 - D. Resolution honoring Sen. Peterson (with plaque)
 - E. RWSG delegate
5. Director's Report
 - A. August 21 meeting recap
 - B. October meeting Municipal Tuneup update
 - C. Golf outing recap
 - D. Legislative Initiatives
 - E. Planning for Legislative Breakfast
 - F. Member Survey
 - G. Miscellaneous
6. Other business
8. Adjournment