

Agenda  
Regular Board Meeting  
April 9, 2009

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting of March 5, 2009 and Special Budget Workshop Meeting of March 22, 2009
4. Claim Ordinance
5. Open Forum
  - a. General Public
  - b. Written
6. Banking Services
7. Unfinished Business
  - a. Sport Flex Fence
  - b. Playground Renovation – Update
  - c. Election 2009
  - d. Other
- 8 New Business
  - a. Facility Request – Oak Brook Racquet Club
  - b. Resolution No. 09-1 – Identity Theft
  - c. 2009-2010 Proposed Capital Projects
  - d. \$145,000 Bond Issue
  - e. Park Rental Request – Sept. 13<sup>th</sup> Ty Warner Park
  - f. 50<sup>th</sup> Anniversary Update
  - g. Other
- 9 Report of Staff
- 10 Executive Session
- 11 Adjournment