

BOARD OF TRUSTEES MEETING  
TUESDAY, JULY 30, 2013  
7:00 P.M.  
AGENDA NO. 2013-02-03 SBM

CALL TO ORDER BY

*Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Ernestine Dobbins*

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

Appointment of Paul Styles to the Police Pension Board

VILLAGE ADMINISTRATOR

*Donna Gayden*

1. Approval for additional work needed to complete the Hickory Glen Park Project not to exceed \$200,000
2. Discussion of the potential usage of the Annie Lee Property
3. Discussion regarding Glenwood Oaks Park Lot
4. Discussion regarding the Redevelopment Agreement for Wendy's
5. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and 2(c)(5) Property Acquisition with action to be taken and reason to reconvene

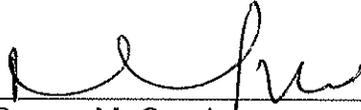
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Mailed and distributed 07/26/13