

COMMITTEE OF THE WHOLE MEETING
No. 2014-06-2
TUESDAY, JUNE 17, 2014

6:30 P.M.

AMENDED

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Health Insurance Renewal
2. Glenwoodie Rate Adjustment
3. Recommendation from Glenwoodie Golf Committee for new proposed rates for residents, non-residents and South Holland residents to play golf
4. Recommendation for Glenwoodie Golf Committee to purchase golf simulator for a cost not to exceed \$20,700.00
5. Resolution for Glenwood Senior Taxi Voucher Program
6. Resurfacing of lot at northern end of Glenwood Oaks at Cell Tower in an amount not to exceed **\$25,000**
7. Budget
8. Purchase of License Plate Reader and Server in an amount not to exceed \$30,000
9. Purchase of Fire Pumper in an amount not to exceed \$400,000
10. Pavement Striping throughout the Village in an amount not to exceed \$15,000

OPEN TO THE PUBLIC

Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate Acquisition and Section 2(c) 11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 06/16/14