



**Supervisor's Office**  
Lucy A. Prouty

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MONTHLY BOARD MEETING  
Thursday, June 11, 2015  
7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of May 14, 2015
6. Committee Meeting Minutes – accept meeting minutes from COW ( 5/18) –Senior Committee () – Community Family Services Committee (5/27)– Youth Committee (5/20) - Communication Committee (5/26) - Park Committee ( ) - Cemetery Board Meeting ( )
7. Approval of Board Audit from 5/13/15 to 6/09/15
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth (2) - Bus)

OLD BUSINESS

9. Newsletter changes & mailing schedule – consideration & possible action to approve changes, costs and mailing schedule
10. Park Agreement – consideration & possible action to approve park agreement with Lake Zurich LaCrosse (fee is paid)

NEW BUSINESS

11. Ordinance 2015-03 Prevailing Wage – consideration & possible action to approve Ordinance 2015-03, Prevailing Wage to adopt 2015 rates as set by IDOL
12. Sturm Subdivision Annual Burn – consideration & possible action to approve an annual burn at Sturm ponds
13. Closed Executive Session
14. Consideration and possible action on items discussed in closed session
15. Adjourn

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