



Partial Agenda  
December 5, 2011

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held November 21, 2011
- V. Tom Engelmann, FY2011 audit
- VI. Discussion from the floor
- VII. Committees:
  - A. Bldgs & Grounds
    - I. Authorize funds needed for engineering of the band shell in Central Park
  - B. Finance
    - I. Approve payment of \$5,595 to Tom Engelmann for FY2011 audit
    - II. Reminder of tax levy hearing on Dec. 19<sup>th</sup> at 7 p.m.
  - C. Recreation
    - I. Act on use of Love Park by Orion Fire District for training on April 21, 2012
  - D. Police
  - E. Sewer
  - F. Streets & Alleys
  - G. Water
- VIII. President's agenda
  - A. Report on mayors' meeting in Woodhull and discuss hosting a meeting in February
- IX. Adjourn.

T.I.F. JOINT REVIEW BOARD MEETING TO BE HELD IN VILLAGE HALL MEETING ROOM ON DECEMBER 5<sup>TH</sup> AT 7:00 P.M. ALL BOARD MEMBERS ARE WELCOME BUT NOT REQUIRED TO ATTEND.



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OFFENDING COMMAND:

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