

**AGENDA  
VILLAGE BOARD OF TRUSTEES  
401 E. MISSISSIPPI AVENUE  
ROOM 122  
WEDNESDAY  
MARCH 19, 2008  
7:00 PM**

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

PUBLIC COMMENTS

PRESENTATION OF MINUTES

Workshop Minutes – February 13, 2008

Special Meeting – February 13, 2008

Regular Meeting – February 20, 2008

PRESENTATION OF BILLS

RESOLUTION ADOPTING AN OFFICIAL ZONING MAP

NIMEC

Authorizing Village Administrator to accept bid

APPOINTMENT TO PARK AND RECREATION COMMITTEE

Recommendation of Terri Cooke

OTHER BUSINESS

**BOARD REPORTS**

Park Committee  
Finance Committee  
Public Works  
Hiring Committee  
Community Events

**STAFF REPORTS**

Administrator  
Police  
Public Works  
EMC

**EXECUTIVE SESSION**

Salaries  
Litigation

**ACTION AUTHORIZED FROM EXECUTIVE SESSION**

**ADJOURNMENT**