Village Board Meeting Agenda 3720 Greenleaf Avenue, Island Lake, IL 60042 Thursday, March 27, 2014 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Presentation by Jaki Berggren Executive Director of 'Visit McHenry' magazine
- 6. Consent Agenda
 - a. Approval of meeting minutes February 13, 2014, February 27, 2014 and March 13, 2014
 - b. Approve expenditure of \$100.00 to the Lioness Club for this year's Al Schmidt Easter Egg Hunt scheduled for April $12^{\rm th}$
 - c. Approve joint purchasing requisition and expenditure of \$60,000.00 for 900 tons of rock salt
- 7. Mayor Comments
- 8. Trustee Comments
- 9. Public Comment
- 10. Executive Session: for probable or pending litigation (5 ILCS 120/2(c)(11);
- 11. Adjourn

Posted: March 25, 2014 at 4:00 p.m. Teresa Ponio