



Village of Winthrop Harbor, IL

830 Sheridan Road – Winthrop Harbor, IL 60096

MEETING AGENDA PRESIDENT AND BOARD OF TRUSTEES

Tuesday, April 19, 2016

7:00 PM

Council Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - i. March 29, 2016 Committee Budget Meeting Minutes
 - ii. April 5, 2016 Regular Board Meeting Minutes
 - iii. April 7, 2016 Committee Budget Meeting Minutes
4. **OLD BUSINESS**
5. **MAYOR'S REPORT**
6. **CLERK'S CORRESPONDENCE**
7. **NEW BUSINESS – COMMITTEE REPORTS**
 - A. *Finance*
 - i. Accounts Payable Warrant 2015-20 in the amount of \$112,751.89
 - B. *Recreation*
 - i. Kimberly D. Braden – Request use of the Schlader Building to host Memorial Day Luncheon and to have fees waived
8. **PUBLIC HEARINGS**
9. **UNFINISHED BUSINESS**
10. **ADJOURNMENT**

04/15/2016 “No vote may be taken on any item which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under “Unfinished Business” may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board Meeting”.