

**Regular Board Meeting
AGENDA**

December 15, 2014
5:00 p.m.

Volume # 62

Public Comment.

Individuals wishing to address the Board of Commissioners may do so during this time period under the following conditions:

1. Spectators may only speak after being recognized by the president or presiding officer of the Board of Commissioners.
2. Individuals must state his/her name and address.
3. Individuals will have a maximum of (4) minutes to address the Board.
4. A (2) minute extension of time may be granted by the president or presiding officer of the Board of Commissioners.
5. Director or designee will keep track of time allotted to each person granted the floor to Address the Board.

A. General Function. Call regular meeting to order.

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| | A.1 Roll call. |
| Action | A.2 Consideration and Action on the Regular Meeting Minutes of November 17, 2014. |
| Action | A.3 Consideration and Action on Cash Disbursements – roll call vote. |
| Action | A.4 Consideration and Action on Statements of Revenue & Expenditures – roll call vote. |
| | A.5 Public Comment |

B. Board Report.

I. Airport

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| Action | D. Consideration and Action on Airport Enterprise Zone |
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II. Parks.

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| Action | F. Consideration and Action on ITEP Trail - Roll Call Vote |
| | G. Cell Phone Tower |
| | H. FY2014 Budget |
| Action | I. Consideration and Action on 2014 Tax Levy - Roll Call Vote |
| Action | J. Consideration and Action on 2015 Meeting Dates |
| Action | K. Consideration and Action on Executive Session Recordings |

III. Recreation.

- B. IAPD/IPRA State Convention

IV. Executive Session.

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| Action | 1. Consideration and Action on Investment Contracts |
| | a.) Executive Session 5 ILCS 120/2 §(c) (7) |

Adjournment.