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## REGULAR MONTHLY MEETING SEPTEMBER 20, 2016 – 6:30 pm AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Speakers from the Floor
- V. Consent Agenda
  - A. Regular Meeting Minutes for August 16
  - B. Closed Meeting Minutes for August 16
  - C. Redacted Closed Session Meeting Minutes from February 16, 2016 through August 9, 2016
  - D. Treasurer's Report for August 2016
  - E. Claims and Accounts List in the amount of \$336,902.67
  - F. Budget Tracking Reports
- VI. Executive Director & Staff Reports
- VII. Old Business
  - A. Discussion and potential action regarding refunding of Series 2004 and Series 2007 Alternate Revenue Municipal Bonds
- VIII. New Business
  - A. Discussion and potential action regarding the renewal of IPARKS Liability Insurance for period 10-1-2016 to 10-01-2017
  - IX. For the Good of the District
  - X. Other Business
  - XI. Closed Session for the purpose of discussing the employment, compensation, or dismissal of specific employees, purchase or sale of real property, and litigation. (5 ILCS 120/2(c) 1, 5, 6, 11)
- XII. Discussion/action regarding closed session items
- XIII. Adjournment