

**Village of Round Lake Beach**  
**Board Meeting**  
Monday, May 12, 2008 - 7:00 p.m.  
1937 North Municipal Way  
Round Lake Beach, Illinois 60073

**I. Opening Protocol**

- A. Call to Order/Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of April 28, 2008 Meeting Minutes
- E. Approval of Expenditures - \$1,511,222.46
- F. Ratification - None

**II. Reports**

- A. Standing Committee Reports
  - 1. Finance (Trustee Butler)
  - 2. Public Works (Trustee Armstrong)
  - 3. Public Safety (Trustee Mount)
  - 4. Economic Development (Trustee Miosi)
- B. Mayor's Report
  - 1. Illinois Lawsuit Reform Resolution
  - 2. Proclamation National Public Works Week
  - 3. Peace Officers Memorial Week
- C. Clerk's Report

**III. Business**

**IV. Open to Public Participation**

**V. Executive Session – Probable/Pending Litigation, Land Acquisition, Executive Session Minutes & Personnel**

**VI. Action on Executive Session Items**

**VII. Adjournment**