

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of April 15, 2008 Board Meeting Minutes
- VI. Attorney Remarks
- VII. President's Report
- VIII. Treasurer's Report
- IX. Clerk's Report
- X. Committee Reports
 - A. Roads & Capital Improvements
 - B. Budget & Finance
 1. Recommendation to the Board to pay the bills
 2. Old Business-updated software cost for Treasurer and Clerk
 - C. Planning, Zoning & Building
 - D. Ordinance
 - E. Border Agreement
 1. Present Timberlane border agreement proposal to Board and take any action necessary
 2. Present Loves Park border agreement proposal to Board and take any action necessary
- XI. Old Business
 1. Discussion regarding moving forward with property 19702 Caledonia Road
 2. Microsoft Office software for computers (2 were okayed)
 3. Flyer approval
- XII. New Business
 1. Discuss Trustees responsibility regarding list of meetings to Treasurer before committee Meetings
- XIII. Scheduling of Special Meetings
- XIV. Public Comment
- XV. Closed Session
- XVI. Adjournment