1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:

2. Approval of the Minutes:
   a. Regular Meeting – April 11th, 2013

3. Public Hearing: Conduct of Public Hearing concerning the intent of the Board of
   Commissioners to sell $325,000 General Obligation Limited Tax Park Bonds for
   various park projects in and for the district.

4. Correspondence:

5. Public Comment:

6. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

7. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA Report: IMRF/BOARD ACTION

8. Unfinished Business:
   a. Cuyler Pool: Update
   b. Plumbing Building:
   c. Masterplan Update:
   d. Computer/IT:
   e. Bond Issue: BOARD ACTION

9. New Business:
   a. Cuyler Building Name:
   b. Resignation Leslie Zizumbo
   c. Cuyler Facility: Approval to purchase tables/chairs, $6,400.00 BOARD ACTION

10. Public Comment:

11. Executive Session:

12. Adjournment: