



**SPECIAL VILLAGE BOARD  
MEETING AGENDA**

**66 Thillen Drive  
Board Room**

**December 27, 2016 - 3:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Motion to Recess to Committee of the Whole Meeting**
  - A. Parks and Recreation**
    - 1. Lakefront Park Building Reconstruction**
- VI. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
- VII. Motions for Approval**
  - A. Parks and Recreation**
    - 1. A motion to waive the bids for the Lakefront Park Building and Grounds Improvement Project.**
    - 2. A motion to adopt a Resolution accepting the proposal of Efraim Carlson & Son, Inc. for Alternate 3 of the Lakefront Park Building and Grounds Improvement Project and authorizing the Mayor to sign a Contract based on said proposal.**
- VIII. Attorney Comments**
- IX. President Comments**
- X. Audience Comments**
- XI. Executive Session**
- XII. Reconvene the Village Board Meeting**
- XIII. Possible Motion Coming out of Executive Session**
- XIV. Adjournment**