



October 6, 2005 Meeting

Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes – August 16th and September 1st**
- V. Treasurer's Report**
- VI. Board Member Reports**
 - A. Joe Olliges – President**
 - B. Bill Piper - Treasurer**
 - 1. Illinois Comptroller FY2004 Annual Report Card**
 - 2. Increase in Optional Standard Mileage Rates**
 - C. Herb Hill - Secretary**
 - D. Jerry Sellers – Vice President**
 - E. Dan Dummett - Member at Large**
- VII. Employee Reports**
- VIII. Old Business**
 - A. LMC Update**
 - B. Vending Machine Project Update**
- IX. New Business**
 - A. New Landing POA Bill for Lots 118 & 119**
- X. Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XI. Adjourn - Next Scheduled Meeting: November 3, 2005**

