

VILLAGE OF PONTOON BEACH

AGENDA

REGULAR MEETING

May 8, 2018

7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

- **Approval of Regular Meeting Minutes of April 24, 2018**

CORRESPONDENCE

APPROVAL AND PAYMENT OF BILLS

- **Approval of semi-monthly bills**

NEW BUSINESS

- **Resolution naming the Village's new park, located on Kaseberg Lane and adjacent to Long Lake, as the Jamie Lynn Pagano Memorial Park**
- **Resolution re-appointing Linda McFarland to the Board of Trustees of the Police Pension Fund of the Village of Pontoon Beach, Illinois.**
- **Resolution approving the amended 2016 MFT general maintenance-maintenance expenditure statement.**
- **Proclamation proclaiming the month of May 2018 as motorcycle awareness month.**

UNFINISHED BUSINESS

TRUSTEE COMMENTS

BUSINESS FROM THE FLOOR

MAYOR'S COMMENTS

CLOSED SESSION

ADJOURN

Next Ordinance: 18-1219

Next Resolution: 18-009