

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

**JANUARY BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA
Thursday, January 8, 2009
7:30 p.m.**

- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **MAYOR'S REPORT**
- ★ **PRESENTATION BY REPRESENTATIVES OF RED SPEED
INTERNATIONAL REGARDING TRAFFIC LIGHT ENFORCEMENT**
- ★ **CONSENT AGENDA**
**Approval of an Ordinance Approving Amendments to the Agreement and By-Laws for
the West Central Cable Agency (Ordinance #09-1)**
- ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting - December 4, 2008
- ★ **FINANCIAL REPORT – TREASURER**
Approval of Financial Report for the month ending November 30, 2008
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ★ **ADJOURNMENT**

*Village of Indian Head Park
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**FEBRUARY BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA
Thursday, February 12, 2009
7:30 p.m.**

- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **MAYOR'S REPORT**
- ★ **CONSENT AGENDA**
 - Approval of a Resolution Regarding National Heart Health Month (Resolution #R2-09-1)
 - Approval of an Ordinance to Establish a Line of Credit with Pan American Bank (Ordinance #09-2)
- ★ **INTRODUCTION AND PRESENTATION BY TOWNSHIP SUPERVISOR RUSSELL HARTIGAN AND ROY DAMES REGARDING DISASTER PREPAREDNESS**
- ★ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting - January 8, 2009
- ★ **FINANCIAL REPORT – TREASURER**
 - Approval of Financial Report for the month ending December 31, 2008
 - Approval of Financial Report for the month ending January 31, 2009
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
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**MARCH BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA
Thursday, March 12, 2009
7:30 p.m.**

- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **MAYOR'S REPORT**
- ★ **CONSENT AGENDA**
 - Approval of Arbor Day Proclamation**
 - Approval of a Resolution Authorizing the Issuance of a Joint Requisition for the Purchase of Rock Salt for the Village of Indian Head Park (Resolution #R3-09-1)**
- ★ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting - February 12, 2009**
- ★ **FINANCIAL REPORT – TREASURER**
 - Approval of Financial Report for the month ending February 28, 2009**
- ★ **QUESTIONS AND/OR COMMENTS FROM INDIAN HEAD PARK RESIDENTS REGARDING AGENDA ITEMS ONLY**
- ★ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE REGARDING ITEMS LISTED ON THE AGENDA)**
 - (1) **Approval of an Ordinance Amending Title 13 entitled “Public Services” of the Indian Head Park Municipal Code - Water/Sewer Rates (Ordinance #09-3)**
 - (2) **Approval of Amendment to the 2008/2009 Budget**
 - (3) **Prioritization of Public Works Capital Improvement Projects Pursuant to the American Recovery and Reinvestment Act**
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ★ **EXECUTIVE SESSION**

Executive Session pursuant to Section 2 (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act and 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.
- ★ **ADJOURNMENT**

*Village of Indian Head Park
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Indian Head Park, IL 60525*

**APRIL BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA
Thursday, April 9, 2009
7:30 p.m.**

- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **OATH OF OFFICE BY VILLAGE CLERK JOSEPH CONSOLO**
Administering Oath of Office to Police Officer Paul Retzke
- ★ **MAYOR'S REPORT**
- ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting - March 12, 2009
- ★ **FINANCIAL REPORT – TREASURER**
Approval of Financial Report for the month ending March 31, 2009
- ★ **QUESTIONS AND/OR COMMENTS FROM INDIAN HEAD PARK RESIDENTS
REGARDING AGENDA ITEMS ONLY**
- ★ **AGENDA ITEMS (DISCUSSION AND POSSIBLE VOTE MAY TAKE PLACE
REGARDING ITEMS LISTED ON THE AGENDA)**
 1. **Ordinance Amending the Village of Indian Head Park Municipal Code Regarding Certain Fees and Charges Regarding Vehicle License Fees. (Ordinance #09-4).**
 2. **Update and Discussion Regarding the Easter Egg Hunt at Blackhawk Park on Saturday, April 11, 2009.**
 3. **Update and Discussion Regarding the Village's 50th Anniversary Celebration.**
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ★ **EXECUTIVE SESSION**

Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.
- ★ **ADJOURNMENT**

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MAY BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA
Thursday, May 14, 2009
7:30 p.m.**

- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **ADMINISTERING OATH OF OFFICE TO NEWLY ELECTED OFFICIALS BY THE HONORABLE PATRICK ROGERS, COOK COUNTY CIRCUIT COURT JUDGE**
Deborah Anselmo, Village Trustee
Anne M. Bermier, Village Trustee
Carol A. Coleman, Village Trustee
- ★ **MAYOR'S REPORT**
- ★ **CONSENT AGENDA**
Approval of a Resolution for Road Improvements by the Village of Indian Head Park and Preliminary Engineering Agreement for Motor Fuel Tax Funds (Resolution #R5-09-1)
Approval of a Resolution Urging Passage of a Comprehensive Capital Infrastructure Program in the 2009 Legislation Session (Resolution #R5-09-2)
Approval of a Resolution Authorizing the Village of Indian Head Park to File an Application for Funding under the Federal American Recovery and Reinvestment Act (Resolution #R5-09-3)
Approval of a Resolution Accepting or Objecting to the City of Countryside's Cost of Water Service to the Village of Indian Head Park (Resolution # R5-09-4)
Approval of an Ordinance Amending Title 13 entitled "Public Services" of the Municipal Code (Ord. #09-5)
Reappointment of Dennis Schermerhorn -Chairman to Planning/Zoning Commission- term ending 4/30/12
Reappointment of Noreen Costelloe to the Planning/Zoning Commission - term ending 5/13/10
Reappointment of Denise Ingram to the Planning/Zoning Commission - term ending 5/14/11
Reappointment of Mario Stefanini to the Fire and Police Commission - term ending 5/13/11
- ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting - April 9, 2009
- ★ **FINANCIAL REPORT – TREASURER**
Approval of Financial Report for the month ending March 31, 2009
Approval of Financial Report for the month ending April 30, 2009
- ★ **QUESTIONS AND/OR COMMENTS FROM INDIAN HEAD PARK RESIDENTS REGARDING AGENDA ITEMS ONLY**
- ★ **ZONING AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING ITEMS LISTED ON THE ZONING AGENDA)**
Report from the Planning and Zoning Commission Regarding Petition #171 - A Public Hearing Regarding an Amendment to the Ashbrook P.U.D. for the Property at 11145 Ashbrook Lane
 - A. Motion to Receive Report
 - B. Discussion, Consideration and Possible Vote to Grant Zoning Relief RequestedReport from the Planning and Zoning Commission Regarding Petition #172 - A Public Hearing Regarding an Amendment to the Ashbrook P.U.D. for the Property at 11170 Ashbrook Lane
 - A. Motion to Receive Report
 - B. Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ★ **EXECUTION SESSION**
Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (5) to discuss land acquisition.
- ★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

**JUNE BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA**

Thursday, June 11, 2009

7:30 p.m.

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- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **APPROVAL OF FINANCIAL REPORT - TREASURER STEVE BUSA**
Financial report for the month ending May 31, 2009
 - ★ **CONSENT AGENDA**
Approval of Ordinance Establishing Prevailing Wage Rates for the Village of Indian Head Park for 2009/2010 (Ordinance #09-7)
Reappointment of Joan Pieri as the Village's Representative to S.E.A.S.P.A.R. for th term ending June 1, 2010
Reappointment of Matthew Walsh to the E-911 Board for the term ending June 13, 2010
Reappointment of Carol Coleman to the E-911 Board for the term ending June 13, 2010
Reappointment of Joseph Consolo to the E-911 Board for the term ending June 13, 2010
Reappointment of Fire Chief Dan Hermes to the E-911 Board for the term ending June 13, 2010
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of May 14, 2009
 - ★ **AGENDA ITEMS**
 1. Discussion and Possible Vote Concerning Refinancing of Village Debt Certificates
 2. Discussion and Possible Vote Regarding the 2009/2010 Village Budget
 3. Discussion and Possible Action Regarding the Village's 50th Anniversary Celebration
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

**JULY BOARD MEETING
REGULAR MEETING
NOTICE AND AGENDA**

Thursday, July 9, 2009

7:30 p.m.

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- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **PUBLIC HEARING**
 - ◆ **Review of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2009 and ending April 30, 2010**
 - ◆ **Public Comments**
 - ◆ **Approval of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2009 and ending April 30, 2010 (Ordinance #09-9)**
 - ◆ **Closing of Public Hearing**
 - ★ **MAYOR'S REPORT**
 - ★ **CONSENT AGENDA**
 - Approval of an Ordinance Amending Chapter 15.28 of the Municipal Code Providing Flood Hazard Protection Regulations (Ordinance #09-8)**
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting of June 11, 2009**
 - ★ **ZONING AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING ITEMS LISTED ON THE ZONING AGENDA)**
 - Report from the Planning and Zoning Commission Regarding Petition #172 - A Public Hearing Regarding an Amendment to the Ashbrook P.U.D. for the Property at 11145 Ashbrook Lane**
 - A. **Motion to Receive Report**
 - B. **Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested**
 - ★ **AGENDA ITEMS**
 - 1. **Discussion and Possible Vote Regarding the 2009/2010 Budget**
 - 2. **50th Anniversary Celebration - (discussion and possible vote may take place)**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

**JULY BOARD MEETING
SPECIAL MEETING
NOTICE AND AGENDA**

Wednesday, July 29, 2009

7:30 p.m.

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- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of July 9, 2009
 - ★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS)**
 1. **Approval of Village of Indian Head Park Debt Certificate Refinancing - Series 2009 Debt Certificates.**
 - A. **Award of Bid to Refinance Debt Certificates**
 - B. **Approval of a Debt Certificate Refinancing Ordinance**
 2. **Continuation of Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested for an In-Ground Swimming Pool, Safety Fence and Landscape Enhancements at 11145 Ashbrook Lane.**
 3. **50th Anniversary Celebration - (discussion and possible vote may take place)**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **ADJOURNMENT**

*Village of Indian Head Park
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**AUGUST BOARD MEETING
NOTICE AND AGENDA**

August 13, 2009

7:30 p.m.

- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **MAYOR'S REPORT**
- ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Special Board Meeting of July 29, 2009
- ★ **FINANCIAL REPORTS - TREASURER STEVE BUSA**
Approval of Financial Report for the month ending June 30, 2009
Approval of Financial Report for the month ending July 31, 2009
- ★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS)**
 1. **Continuation of Discussion, Consideration and Possible Vote to Grant Zoning Relief Requested for an In-Ground Swimming Pool, Safety Fence and Landscape Enhancements at 11145 Ashbrook Lane.**
 2. **Review and Approval of 2009/2010 Budget**
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
- ★ **EXECUTIVE SESSION**

Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.
- ★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

**SEPTEMBER BOARD MEETING
NOTICE AND AGENDA**

September 10, 2009

7:30 p.m.

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- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **MAYOR'S REPORT**
 - ★ **CONSENT AGENDA**
**Approval of Motor Fuel Tax Program Resolution for Maintenance of Streets
(Resolution #R9-09-01)**
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Special Board Meeting of August 13, 2009
 - ★ **FINANCIAL REPORT - TREASURER STEVE BUSA**
Approval of Financial Report for the month ending August 31, 2009
 - ★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE
REGARDING AGENDA ITEMS)**
 1. **Continuation of Discussion, Consideration and Possible Vote to Grant Zoning Relief
Requested for an In-Ground Swimming Pool, Safety Fence and Landscape Enhancements
at 11145 Ashbrook Lane.**
 2. **Award of Bid for Municipal Parking Lot Maintenance Program Upon Recommendation by the
Village Engineer - Dave Vandervelde, Christopher Burke Engineering**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD
PARK RESIDENTS ONLY**
 - ★ **EXECUTIVE SESSION**

Executive Session pursuant to Section 2 (c) (21) of the Open Meetings Act to review closed session meeting minutes as required by Section 2.06 of the Open Meetings Act and 5 ILCS 120/2 (c) (5) to discuss land acquisition.
 - ★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
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**OCTOBER BOARD MEETING
NOTICE AND AGENDA**

October 8, 2009

7:30 p.m.

★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**

★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

★ **MAYOR'S REPORT**

★ **CONSENT AGENDA**

Approval of an Ordinance Amending the Planned Unit Development Previously Approved for the Ashbrook Development for the Property Located at 11145 Ashbrook Lane (Ordinance #09-11)

Resolution Approving a Grant of Easement in Connection with Commonwealth Edison Utility Work on Municipal Property Located at 201 Acacia Drive (Resolution #R10-09-1)

Reappointment of Frank Alonzo to the E-911 Board for the term ending 10/13/10

★ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting of September 10, 2009

★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS)**

1. **Discussion Regarding Village Finances**

★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

★ **ADJOURNMENT**

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

**NOVEMBER BOARD MEETING
NOTICE AND AGENDA**

November 12, 2009

7:30 p.m.

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- ★ **CALL TO ORDER – RICHARD S. ANDREWS, MAYOR**
 - ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
 - ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
 - ★ **OATH OF OFFICE**
Appointment of Police Officer James Clendening to the Rank of Sergeant for the Village of Indian Head Park Police Department
 - ★ **MAYOR'S REPORT**
 - ★ **POLICE CHIEF/VILLAGE ADMINISTRATOR'S REPORT**
 - ★ **CONSENT AGENDA**
Approval of a Resolution to Determine the Estimated Amount of the Levy for the Village of Indian Head Park for 2009 (Resolution #R11-09-1)
Reappointment of Thomas Brescia as the Village's Prosecuting Attorney for the term ending November 13, 2010
 - ★ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting of October 8, 2009
 - ★ **FINANCIAL REPORTS - TREASURER STEVE BUSA**
Approval of Financial Report for the month ending September 30, 2009
Approval of Financial Report for the month ending October 31, 2009
 - ★ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE REGARDING AGENDA ITEMS)**
 1. **Dead Tree Removal**
 2. **2009 Fall Leaf Program**
 3. **Presentation by Village Counsel Regarding Recent Amendments to the Freedom of Information Act and Open Meetings Act**
 - ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
 - ★ **ADJOURNMENT**

HAPPY HOLIDAYS

*Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525*

BOARD MEETING NOTICE AND AGENDA

December 3, 2009

7:30 p.m.

- ★ **CALL TO ORDER – BRIAN BAILEY, PRESIDENT PRO-TEM**
- ★ **ROLL CALL - VILLAGE CLERK JOSEPH V. CONSOLO**
- ★ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ★ **CONSENT AGENDA**
 - Approval of an Ordinance Amending Chapter 5.08 Entitled “Alcoholic Liquor Sales” of the Indian Head Park Municipal Code (Ordinance #09-12)**
 - Approval of Tax Levy Ordinance for Fiscal Year Beginning May 1, 2009 and ending April 30, 2010 (Ordinance #09-13)**
 - Approval of Property Tax Extension Limitation Law Resolution (Resolution # R12-09-1)**
 - Reappointment of Steven Busa as Treasurer for the term ending December 31, 2010**
 - Approval of Calendar of Meeting Dates for 2010**
- ★ **APPROVAL OF BOARD MEETING MINUTES**
 - Minutes of the Regular Board Meeting of November 12, 2009**
- ★ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**
- ★ **ADJOURNMENT**