

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

**Special Board Meeting
Notice and Agenda
February 28, 2013
7:30 p.m.**

- ❖ **CALL TO ORDER – MAYOR RICHARD S. ANDREWS**
- ❖ **ROLL CALL – DEPUTY CLERK KATHY LEACH**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT – RICHARD S. ANDREWS**
- ❖ **CONSENT AGENDA ITEMS**
- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER STEVE BUSA**
 - Financial Report for the month ending December 31, 2012
 - Financial Report for the month ending January 31, 2013
- ❖ **APPROVAL OF BOARD MEETING MINUTES**
 - Regular Board Meeting Minutes – February 14, 2013
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE –
AGENDA ITEMS ONLY (DISCUSSION AND A POSSIBLE VOTE MAY
TAKE PLACE)**
 1. Use of Heritage Center for Kids Soccer Program
 2. Selection of Alternate Electric Aggregation Supplier
- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**
- ❖ **ADJOURNMENT**