

# AGENDA

**VILLAGE OF PRAIRIE GROVE**  
**Prairie Grove Village Hall**  
**3125 Barreville Road, Prairie Grove, IL**  
**Board of Trustees**  
**Special Meeting**  
**March 12, 2008 at 7:00 PM**

**Regular Monthly Board Meeting**

- 1. Call to order;**
- 2. Roll call;**
- 3. Public comment;**
- 4. Consent agenda Motion to Approve:**
  - a. Meeting Minutes of February 19, 2008
  - b. Expenditure Reports of February 25, 2008 and March 7, 2008
  - c. Revenues of February 2008
  - d. Motion to Approve Resolution #2008-03, Public Works Emergency & Non-Emergency Aid
- 5. Committee reports and meeting dates;**
  - a. Appointment of New EDC Member, Rene Zamudio
- 6. Staff/consultant reports or comments;**
  - a. Easter Egg Hunt
  - b. Spring/Summer Newsletter
- 7. Old Business/Board Comments;**
  - a. Budget Discussion FY 08/09
- 8. New Business/Board Comments;**
  - a. Motion to Approve Eder, Casella & Co. Proposal for Auditing Services
  - b. Motion to Approve Resolution #2008-04, Proclaiming April 2008, Autism Awareness Month
  - c. Appointments of Park Committee Members - Lisa Behm (Chairman), Colleen Wales, Ingrid McConnell
  - d. Motion to Approve Purchase of Equipment, Village Hall Copier
- 9. Executive Session;**
- 10. Adjourn.**

Respectfully Submitted,  
Kim Minor, Village Clerk

Posted: \_\_\_\_\_ By: \_\_\_\_\_