



## VILLAGE BOARD WORK SESSION MEETING

Tuesday, APRIL 10, 2012 – 7:15 P.M.

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### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Hearing Regarding the Proposed Budget (FY 2012-2013) for the Village of La Grange Park**
5. **Presentation – Construction Delivery Methods – Legat Architects (Marc Rohde) (see Public Works Garage Committee Item for materials)**
6. **Public Participation (agenda and non-agenda related)**
7. **Administration Committee Items**
  - A. Discussion – Agreement for Professional Services (Cagwood Consulting)
  - B. Discussion & Action – Village Electrical Aggregation Program
  - C. For Informational Purposes Only – Economic Development Strategic Planning Session Summary of Results
  - D. Discussion – Paperless Agenda Process – Purchase of Equipment
8. **Finance Committee Items**
  - A. Discussion – Adopt Five Year Plan FY 2012/13 – FY 2016/17
  - B. Discussion – Resolution Approving FY 2012-13 Annual Budget
  - C. Discussion – Salary Range Adjustment and Pay Plan Approval
9. **Public Works Garage Committee**
  - A. Discussion – Construction Delivery Methods
10. **Other Reports:**
  - A. Village Manager  
Village of Westchester's Sanitary Sewer Replacement Project
  - B. Village President
  - C. Village Clerk
  - D. Committee

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**AGENDA (continued – Page 2)**

11. New Business
12. Executive Session - Motion to move into Executive Session for purpose of discussing *appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5 ILCS 120/2 (c)(1)*
13. Adjourn

*Next Village Board Meeting: April 24, 2012*

*Next Village Work Session Meeting: May 8, 2012*