



## ~Property Committee~

Carroll Imig - Chairman  
Justice Center Community Room  
Tuesday ~ March 23, 2010 ~ 5:00 p.m.

- I. Roll Call
- II. Approve minutes of the February 16, 2010 meeting
- III. New Business
  - A. **Executive Session** - 5 ILCS 120/2(c)(6) Land Sale or Leasing
  - B. **Executive Session** - 5 ILCS 120/2(c)(5) Land Acquisition or Leasing
- IV. Unfinished Business
- V. Reports & Communications
  - A. Building and Grounds update (Dan Gillette)
  - B. Discussion: EECBG Grant – including timeline for Engineer selection
  - C. Discussion: Creek erosion
  - D. Discussion: Repair of road leading to Shooting Range
- VI. Other Business or Comments
- VII. Recommend to approve the bills as presented
- VIII. Recess

Members: Chairman Carroll Imig, Dean Grimm, John Ackerman, Joe Berardi, Brett Grimm, Lincoln Hobson, Tim Neuhauser, and Jerry Vanderheydt