

**NOTICE OF A
SPECIAL BOARD MEETING
&
COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE OF VERNON HILLS
TUESDAY, MARCH 11, 2008**

AT 7:00 P.M.

**290 EVERGREEN DR.
VERNON HILLS, ILLINOIS**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Citizens Wishing to Address the Board

V. Unfinished Business

A. Approval and passage of Resolution 2008-045 waiving the official bidding process, accepting the proposal from the Henry Boysen Co. for the Muni Golf Course well, authorize the Village Manager to sign a contract, approve a purchase order in the amount not to exceed \$175,000 and authorizing a twenty year loan from the General Fund to the Golf Capital Fund for an amount not to exceed \$175,000.

VI. Adjournment.

COMMITTEE OF THE WHOLE AGENDA

- 1. FY2008/09 Budget Discussions.

Notice served by Village Clerk Pelletier on 3/07/2008 to:

President Byrne
Trustee Hebda
Trustee Koch
Trustee Marquardt
Trustee Schultz
Trustee Schwartz
Trustee Williams

Manager Allison
Department Heads
Attorney Citron
Anderson Company
Lincolnshire/Riverwoods Fire Dist
Vernon Hills Park District

Chicago Tribune
Daily Herald
Vernon Review
Countryside Fire Dist.
Mike Storto

Posted in Village Hall