



## July 2016 Meeting Agenda

General Meeting  
Park District of Oak Park  
Oak Park Conservatory, 615 Garfield St, Oak Park, IL  
July 14, 2016 at 2pm

### Call to Order

- I. Introductions
- II. Approval of Agenda
- III. Visitor Comments
- IV. Consent Agenda
  - a. Minutes of May 10, 2016 Meeting
- V. Treasurer's Report
- VI. Committee Reports
  - a. Membership
    - i. Membership Report
    - ii. Introduction of New Members
    - iii. New Member Applications
  - b. Finance
  - c. Communications
  - d. Programs
    - i. Golf Event – August 18
    - ii. Annual Meeting – November (Exact Date TBD)
- VII. National Delegate's Report
  - a. Fall National WILS Meeting – September 21
- VIII. Old Business
  - a. Approval of Chapter Bylaws
  - b. Approval of New Chapter National Delegate
- IX. New Business
  - a. 2017 Elections
  - b. Chapter Policies & Procedures Review
- X. Board Member Comments
- XI. Round Table Discussion

### Adjournment