

**Village of Camp Douglas
Board Meeting Agenda
Wednesday, May 9, 2018
Meeting 6:00 PM
Village Hall Meeting Room
AMENDED**

- 1 Pledge of Allegiance
- 2 Discussion/Action on approval of previous Minutes.
- 3 Communication with the Public
- 4 Review of Current Financial Report.
- 5 Discussion/Action of Bills.
- 6 Armed Forces Days Committee Update.
- 7 Unfinished Business
 - A Discussion/action Authorizing Resolution to Submit a CDBG Application
 - B Discussion/action Resolution Adopting Policy for Non-Violent Civil Rights Demonstration / Prohibiting the Use of Excessive Force
 - C Discussion/action Authorizing Resolution to Commit Matching Funds
 - D *Discussion/action committed funds for Village Community Building
- 8 New Business
 - A Discussion/action interested potential buyer of remaining lots at Industrial Park
 - B Discussion/action on purchasing residential recycling bins
 - C *Discussion/action request to borrow tables and chairs from Village Hall
- 9 Properties and Maintenance
 - A Discussion/action American Legion to use Hall May 28, 2018 Memorial Day
- 10 Adjournment