1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:

2. Approval of the Minutes:
   a. Regular Meeting: October 16th, 2013

3. Correspondence:

4. Public Comment:

5. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:

6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA Report: M. Birko/Annual Visit

7. Unfinished Business:
   a. Cuyler Pool: Update
   b. Plumbing Building:
   c. Masterplan Update:
   d. Computer/IT:
   e. Cuyler Sound System: REVISED
   f. Fire System: Protect One

8. New Business:
   a. Meijer Partnership:
   b. IMRF: Jack Meshak
   c. Budget/Appropriations Resolution:
   d. 2014 WSSRA Appointments: BOARD ACTION
   e. Springfield:

9. Public Comment:

10. Executive Session: Personnel

11. Adjournment: