

1. **CALL TO ORDER** The regular meeting of the Joint Cooperation Committee was called to order at 9:30 am by Michael Gracz, Village Administrator (in absence of the Chair due to it being the first meeting of the Committee). The meeting was held at the School District Services Building in the Main Office Project Room.

2. **ROLL CALL** Present: Michael Gracz, Andy Weiland, Steve Staton, and Courtney Odorico.

3. **SELECTION OF INTERIM CHAIR**

The Committee designated Gracz to serve as the interim chair for the meeting.

4. **DISCUSSION OF POSSIBLE CHAIR NOMINEES**

It was indicated that Gracz would contact Jon Blanchard to determine his interest and Andy Weiland mentioned that Larry Mahr is also someone that we should consider.

5. **DISCUSS HANDLING OF NOTICES AND MINUTES FOR COMMITTEE MEETINGS**

Gracz indicated that for the initial meetings the Village would handle taking the minutes for the meetings and that the District and the Village would post the agendas on their respective public bulletin boards.

6. **OVERVIEW OF COMMITTEES RESPONSABILITIES**

The Committee briefly discussed that they would be working on the development of the Westside Community Park and reviewed some of the adjacent projects that will be impacting the use of the park. Gracz indicated that he will ask the Village Board to fund some additional design work for the park in 2007. It was determined to set the next meeting for June 8, 2006 at 7:00 am, at the School District Main Office Project Room.

7. **ADJOURNMENT**. At 9:58 a.m., Weiland moved, second by Odorico, to adjourn the meeting.

Prepared by
Michael Gracz