

**AGENDA FOR THE NOVEMBER 18, 2015
BEACH PARK SPECIAL VILLAGE BOARD MEETING
VILLAGE HALL CONFERENCE ROOM
5:45PM**

1. Roll Call
2. Pledge of Allegiance
3. Agenda Items
 - A. Consideration of an Ordinance waiving public bidding requirements for road repairs located over a portion of 28th Place and accepting the proposal from Maneval Construction in the amount of \$36,252.00**
 - B. Motion to consider a Resolution authorizing an agreement with Lake County for the 2016 Community Development Block Grant Program**
4. Public Comment
5. Adjournment