

**VILLAGE BOARD OF WATERMAN  
SPECIAL MEETING AGENDA  
Village Hall, 215 W. Adams St., Waterman, IL 60556  
March 30, 2016 6:30 P.M.**

- 1. ROLL CALL**
- 2. APPROVE AGENDA**
- 4. MAYOR'S REPORT**
- 5. REQUEST FOR CONSIDERATION**
- 6. OLD BUSINESS**
  - A. Approve proposal for the demolition of 460 S. Elm
  - B. Discuss status of WES playground equipment agreement
- 7. NEW BUSINESS:**
  - A. Review of FY17 Budget
  - B. Approve final FY16 Budget Modifications
  - C. Discuss large ball diamond modifications
- 8. PUBLIC COMMENT**
- 9. ADJOURNMENT**