03-1239 1. ROLL CALL: Present: Daniels, Brooks, Cownie, Hensley, and Vlassis. Absent: Coleman and McPherson.

03-1240 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED. Moved by Hensley to adopt. Motion Carried 5-2.

03-1241 3. Approving 28E Agreement with Kiwanis Nature Island Inc. for maintenance of Kiwanis Nature Island and use and control of house, garage and storage shed at 1012 Oak Park Avenue for a term of three years. (Council Communication No. 03-243). Moved by Brooks to adopt. Motion Carried 5-2.

03-1242 4. MOTION TO ADJOURN. Moved by Brooks to adjourn at 7:32 A.M. Motion Carried 5-2.