

**AGENDA ITEM 24**

Consider approving street closure from Barlow Drive at Harrow Drive to Cargill Drive for block party on Saturday, September 22, 2001 from 6:00 p.m. to 10:00 p.m.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve street closure from Barlow Drive at Harrow Drive to Cargill Drive for block party on Saturday,, September 22, 2001 from 6:00 p.m. to 10:00 p.m.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 25**

Consider noting in minutes certificates of attendance for Health Benefits Committee at Benefits Conference for Public Employees, July 23-25,2001.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To note in minutes certificates of attendance for Health Benefits Committee at Benefits Conference for Public Employees, July 23-25, 2001.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >

08/28/2001

# International Foundation of Employee Benefit Plans

presents to

Jay J. Schade  
this

## Certificate of Attendance

for having participated in

Benefits Conference For Public Employees  
July 23-25, 2001  
Chicago, IL

*Thomas E. Sasser*  
President and Chairman

*John A. Altschell*  
Chief Executive Officer



08/28/2001

# International Foundation of Employee Benefit Plans

Presents to

**John Sneed**

this

## Certificate of Attendance

for having participated in

Benefits Conference for Public Employees

July 23-25, 2001

Chicago, IL

*Thomas E. Suter*  
President and Chairman

*John A. O'Connell*  
Chief Executive Officer

*noted 8-28-01  
John C. Dwyer*



# International Foundation of Employee Benefit Plans

presents to

**John Doerfler**  
this

## Certificate of Attendance

for having participated in

Benefits Conference for Public Employees

July 23-25, 2001

Chicago, IL

noted 8-28-01  
John C. Doerfler

*Thomas E. Suter*  
President and Chairman

*John A. Altschell*  
Chief Executive Officer



<b>REGULAR AGENDA</b>
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**AGENDA ITEM 26**

Discuss and consider approving preliminary plat of 1<sup>st</sup> Texas Bank Tract.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of 1<sup>st</sup> Texas Bank Tract.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 27**

Discuss and consider changing O'Connor Drive in Oak Brook Section Four-B to Avery Ranch Boulevard.

No action was taken on this agenda item, which will be added to the September 4, 2001 agenda.

**AGENDA ITEM 28**

Discuss and consider setting a date to hold a public hearing for vacation of Wild Plum Valley lot 12A and 12B.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To set a date to hold a public hearing for vacation of Wild Plum Valley, Lot 12A and 12B for September 25, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 29**

Discuss and consider approving the vacation of right-of-way on Block House Creek Drive within Block House Creek, Phase D, Section Three.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the vacation of right-of-way on Block House Creek Drive within Block House Creek, Phase D, Section Three.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >