

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY APRIL 15TH, 2025
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

I. Call to Order

II. Public Comment A*

III. Approve Resolution #2025-0415 authorizing a \$500,000 loan from the BCPL for Town capital projects

IV. Ratify the Chair's appointment of member to the open Harbor Commission seat

V. Approve Purchase Order for Brush Truck Outfitting (#2025-8)

VI. Public Comment B

VII. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

* This Public Comment is limited to one minute in length

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.