

**GRAND AVENUE RAILROAD
RELOCATION AUTHORITY**

**GARRA BOARD MEETING
Monday, March 25, 2013, at 1:00 p.m.**

**Elmwood Park Village Hall
11 Conti Parkway
Elmwood Park, Illinois 60707**

AGENDA

I. Call to Order

A. Roll Call/Quorum

II. Reports and Communications of Members and Staff

A. Chairman

B. Board Members

C. Legal Counsel

III. Public Discussion

IV. Unfinished Business

V. New Business

A. Approval of the following invoices

1. Storino, Ramello & Durkin Invoices

- No. 56920, Dated 11/30/11 for Grand Avenue Grade Separation = \$820.10
- No. 57142, Dated 12/31/11 for Grand Avenue Grade Separation = \$267.60
- No. 57143, Dated 12/31/11 for Sale of Surplus Real Estate = \$175.50
- No. 58170, Dated 03/31/12 for Grand Avenue Grade Separation = \$525.90
- No. 59190, Dated 07/31/12 for Grand Avenue Grade Separation = \$261.94
- No. 59366, Dated 08/31/12 for Grand Avenue Grade Separation = \$63.75

- No. 59822, Dated 10/31/12 for Grand Avenue Grade Separation = \$217.50
- No. 60056, Dated 11/30/12 for Grand Avenue Grade Separation = \$90.00
- No. 60289, Dated 12/31/12 for Grand Avenue Grade Separation = \$225.00
- No. 60593, Dated 01/31/13 for Grand Avenue Grade Separation = \$388.17
10 Invoices = \$3,035.46

- B. Appointment of Treasurer for the Grand Avenue Railroad Relocation Authority
- C. Appointment of Program Manager for the Grand Avenue Railroad Relocation Authority
- D. Appointment of Authority Board Member(s)
- E. Engagement of MAI Appraiser to appraise IHB Easement across Joslyn/Danaher area
- F. Discussion regarding dissolution of Grand Avenue Railroad Relocation Authority

VI. Adjournment