

**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**