

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 18, 2014

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Accept the Report of Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Accept Code Red Emergency Communication Network Proposal**
- 9. Report from the Mayor**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of October, 2013**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted February 13, 2014