

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 5, 2012

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Previous Regular Meeting**
- 5. Approve Minutes of May 30, 2012, Committee of the Whole, Special Meeting**
- 6. Authorize Payment of Bills**
- 7. Approval of documents for Street Rehabilitation Phase 6 MFT Section
No. 12-00057-00-RS**
- 8. Pass and Approve Ordinance 2012-09, "An Ordinance Amending the General
Prevailing Rate of Wages as Determined by the Department of Labor of the State of
Illinois"**
- 9. Action on Special Meeting**
- 10. Approval of Auxiliary Police Officer**
- 11. Ratify the conscience taken of the trustees to approve Annual Combined Veterans of
Berwyn Memorial Day Parade on May 27, 2012**
- 12. Approve Block Party for June 23, 2012 at 44th and Maple**
- 13. Report from the President**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of April, 2012**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

Posted May 31, 2012