

**REGULAR MEETING
BOARD OF TRUSTEES**

August 19, 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. Approve August 23, 2014 Block Party for Lorraine Terrace between Wenonah and Wisconsin**
- 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 May, 2014**
- 12. Reports from Department Heads**
- 13. New Business**
 - a. Discussion Regarding Stickney Zoning Ordinance**
- 14. Audience Questions**

15. Closed Session

To Discuss and Consider to hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property, matters concerning security to the public and matters of pending probable or imminent litigation.

16. Return to Open Session

17. Possible final action taken in Executive Session

18. Adjournment

Posted August 14, 2014