

**REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY**

Tuesday April 17, 2012

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 Report of the Illinois Department of Revenue**
- 7. Accept Report from the Illinois Department of Transportation**
- 8. Pass and Approve Resolution 01-2012, "A Resolution Relating to Participation by Elected Officials In the Illinois Municipal Retirement Fund"**
- 9. Grant permission Misericordia for their April 27 & 28 annual Candy Day Fundraiser**
- 10. Grant permission to the Stickney/Forest View Little League to hold their April 28, parade**
- 11. Appointment of Safety Manager for Department of Public Works**
- 12. Report from the President**
- 13. Report from the Clerk**
- 14. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of February, 2012**
- 15. Reports from Department Heads**
- 16. Audience Questions**
- 17. Closed Session**

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

- 18. Return to Open Session**
- 19. Adjournment**

Posted April 12, 2012