

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 21, 2019

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. Pass and Approve Ordinance 2019- 05, “A Combined Annual Budget and Appropriation Ordinance for Fiscal Year Ending April 30, 2020 for the Village of Stickney, Illinois ”**
- 7. Approve Resolution 07-2019, “A Resolution Appointing Certain members of the Board of Trustees and Certain Officers, Employees and Officials of the Village of Stickney to Certain Positions for the Village of Stickney, Cook County, State of Illinois”**
- 8. Approve Resolution 09-2019, “A Resolution Authorizing and Approving a Certain Agreement with ADP, LLC for the Village of Stickney**
- 9. Approve Resolution 10-2019, “A Resolution Authorizing and Approving a Certain Agreement with GW & Associates, P.C. for the Village of Stickney”**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
- 13. Reports from Department Heads**
- 14. Public Comments**
- 15. Adjournment**

Posted May 16, 2019