

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

Tuesday January 3, 2012

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 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.

- 5. Return to Open Session**
- 6. Approve Minutes of Previous Regular Meeting**
- 7. Authorize Payment of Bills**
- 8. Report from the President**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. Adjournment**

**Posted December 31, 2011
11:30 a.m.**