

**REGULAR MEETING  
BOARD OF TRUSTEES**

**January 2, 2013**

**Meeting Agenda**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of Special Meeting for the Electric Aggregation Bid Results**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Approval of the Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2012**
- 8. Accept the Resignation of a Parks & Recreation Member Effective January 2, 2012**
- 9. Appointment to fill the Vacancy of the Unexpired Term of Parks & Recreation Member**
- 10. Accept the Resignation of a Trustee Effective January 15, 2013; 5:00 p.m.**
- 11. Appointment to fill the Vacancy of the Unexpired Term of a Trustee Effective January 15, 2013; 6:00p.m.**
- 12. Passage of Resolution 01-2013 Authorizing the Approval of BMO Harris Bank as a Financial Institution**
- 13. Report from the President**
- 14. Report from the Clerk**
- 15. Trustee Reports/Committee Reports**
- 16. Reports from Department Heads**
- 17. Audience Questions**
- 18. Adjournment**

**Posted December 28, 2012**