

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, April 5, 2016

7:00 p.m.

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. Approve Resolution 06-2016, "A Resolution Authorizing and Approving a Certain Agreement with Commonwealth Edison for the Village of Stickney**
- 7. Board Discussion Concerning Lease Agreements with MWRD, Sprint Com and Verizon**
- 8. Report from the Mayor**
- 9. Report from Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Public Comment**
- 13. Motion to Adjourn to Closed Session**
 - a. Discussion regarding Steven Almarsi v. Village of Stickney; Filed and Pending litigation (Consideration of this matter held in Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (c)(11)(2014)).**
 - b. Discussion Regarding Commonwealth Edison v. Cook County Board of Review; Filed and Pending Litigation Pursuant to Section 2 (c)(11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)(2014)**
 - c. Discussion Regarding Kornerstone Properties LLC v. Cook County Board of Review; Filed and Pending Litigation Pursuant to Section 2 (c)(11) of the Open Meetings Act. 5 ILCS 120/2(c)(11)(2014)**
- 14. Motion to Return to Open Session**
- 15. Adjournment**

Posted March 31, 2016