

**REGULAR MEETING
BOARD OF TRUSTEES**

July 15, 2014

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 the Report of Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Consideration of Engineer Frega Associates' Proposal for the Stickney Police Department Entrance Renovation FA#D4501**
- 9. Report from the Mayor**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Closed Session**

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

15. Return to Open Session

16. Consideration of Approving Settlement of 2007 and 2008 Tax Rate Objection Cases

17. Adjournment

Posted July 10, 2014