

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, July 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. Pass and Approve Ordinance 2016-16,, "An Ordinance Authorizing the Village President to Enter Into a Certain Agreement with Sokol Stickney for the Village of Stickney**
- 7. Report from the Mayor**
- 8. Report from Clerk**
- 9. Trustee Reports/Committee Reports**
- 10. Reports from Department Heads**
- 11. Public Comment**
- 12. Motion to Adjourn to Closed Session**
 - a. Discussion Regarding The Sale Or Lease Of Real Property Owned By the Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(6)(2014)**
 - b. Discussion Regarding YBanc, Inc. v. the 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)).**
- 13. Motion to Return to Open Session**
- 14. Adjournment**

Posted June 30, 2016