

**REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road**

Tuesday, December 4, 2018

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 27-2018, "A Resolution Authorizing and Approving a Certain Purchase Order/Statement from Computer Information Systems, Inc. For the Village of Stickney"**
- 7. Report from the President**
- 8. Report from the Clerk**
- 9. Trustee Reports/Committee Reports**
- 10. Reports from Department Heads**
- 11. Public Comment**
- 12. Adjournment**

Posted November 29, 2018