

**REGULAR MEETING
BOARD OF TRUSTEES**

June 17, 2014

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Special Meeting**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Accept the Report of Illinois Department of Revenue**
- 8. Accept the Report of the Illinois Department of Transportation**
- 9. Approve Resolution 04-2014, A Resolution Authorizing the Release of Executive Session Minutes**
- 10. Report from the Mayor**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
 - a. Accept the treasurer report for the month of April, 2014**
- 13. Reports from Department Heads**
- 14. Old Business**
- 15. New Business:**
- 16. Audience Questions**
- 17. Adjournment**

Posted June 12, 2014