

**REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday,**

**January 16, 2018**

**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 Village of Stickney Annual Financial Report for Fiscal Year Ending April 30, 2017**

**NEW BUSINESS**

- 7. Report from the President**
- 8. Report from the Clerk**
- 9. Trustee Reports/Committee Reports**
  - a. Annual Fire Department Report**
- 10. Reports from Department Heads**
- 11. Public Comments**
- 12. Adjournment**

**Posted January 11, 2018**