

**REGULAR MEETING
BOARD OF TRUSTEES**

Wednesday, November 5, 2014

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the October 20, 2014 Special Session with Sokol**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Discussion concerning possibly going forward with the bond issue with Underwriters from George K. Baum & Company**
- 8. Approve parking proposal between the Village of Stickney and property located at 4401 S. Harlem**
- 9. Approve request for consent to sublease U.S. Cellular tower**
- 10. Approve agreement for the Rain Barrel Program with the Metropolitan Water Reclamation District of Greater Chicago**
- 11. Report from the Mayor**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the month of July, 2014**

14. Reports from Department Heads

15. Audience Questions

16. Closed Session

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

17. Return to Open Session

18. Adjournment

Posted November 3, 2014