

**REGULAR MEETING  
BOARD OF TRUSTEES**

**June 3, 2014**

**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 2014-05, "An Ordinance Amending the General Prevailing Rate of Wages as Determined by the Department of Labor of the State of Illinois."**
- 7. Approve Request from Stickney Fire Department to Conduct their Muscular Dystrophy Solicitations on June 20-23 & June 27-30**
- 8. Report from the Mayor**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
  - a. Accept the treasurer's report for the month of March, 2014**
- 11. Reports from Department Heads**
- 12. Old Business**
- 13. New Business**
- 14. Audience Questions**
- 15. Closed Session**

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

- 16. Return to Open Session**
- 17. Possible Final Action Taken in Executive Session**
- 18. Adjournment**

**Posted May 29, 2014**