

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, October 7, 2014

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of September 11, 2014 Zoning Committee of the Stickney Board of Trustees**
- 5. Approve Minutes of Previous Regular Meeting**
- 6. Authorize Payment of Bills**
- 7. Presentation and discussion with Underwriters from George K. Baum & Company**
- 8. Consider Approval of request from Crown Castle to enlarge tower site located at 6419 W. 43rd Street**
- 9. Approve Agreement between the Village of Stickney and Cook County to use their equipment in the event of an emergency event or disaster**
- 10. Approve Resolution 05-2014, "A resolution supporting hazardous materials: Enhanced tank car standards and operational controls for high-hazard flammable trains."**
- 11. Grant Permission to the Salvation Army to conduct their Red Kettle Campaign starting November 7, 2014 through December 24, 2014**
- 12. Grant Permission to Edison School PTA to distribute to the homes Market Day flyers by Honor Society students once a month during the fall and spring**

13. Grant Permission to Stickney-Forest View Lions Club to conduct the Second Annual Charity 5K Run/Walk for Breast Cancer Research, Sunday Sept. 27, 2015

14. Report from the Mayor

15. Report from Clerk

16. Trustee Reports/Committee Reports

a. Accept the Treasurer's Report for the month of June, 2014

17. Reports from Department Heads

18. Audience Questions

19. 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.

20. Return to Open Session

21. Possible Final Action Taken on Stickney Recreation Center

22. Adjournment

Posted October 3, 2014