

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 4, 2012

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 2012-14, "An Ordinance Amending Administration"**
- 7. Pass and Approve Ordinance 2012-15, "An Ordinance Amending Administration and Additional Duties"**
- 8. Proclamation proclaiming September 19, 2012 as "No Text On Board Pledge Day"**
- 9. Grant permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct their Fall Product Program"**
- 10. Report from the President**
- 11. Report from the Clerk**
- 12. Trustee Reports/Committee Reports**
 - a. Accept the Treasurer's Report for the Month of June, 2012**
- 13. Reports from Department Heads**
- 14. Audience Questions**
- 15. Adjournment**

Posted August 30, 2012