

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, August 16, 2016

7:00 p.m.

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 report from the Illinois Department of Revenue**
- 7. Accept the report from the Illinois Department of Transportation**
- 8. Pass and Approve Ordinance 2016-20, "An Ordinance Amending Chapter 50, Section 50-38 of the Municipal Code Regarding Cannabis"**
- 9. Approval to waive any applicable bidding requirement and authorize the purchase of Scott Air Paks for the Village of Stickney Fire Department**

NEW BUSINESS

- 10. Discussion and possible final action regarding cyber security issues related to the social media platforms of the Mayor**
- 11. Discussion and Possible Action Regarding Settlement Offer Regarding *Village of Stickney v. Madness Inc. et al.*, Filed And Pending Litigation**
- 12. Report from the Mayor**
- 13. Report from Clerk**
- 14. Trustee Reports/Committee Reports**
- 15. Reports from Department Heads**
- 16. Public Comment**
- 17. Motion to Adjourn to Closed Session**
 - a. Discussion Regarding The Appointment, Employment, Compensation, Discipline, Performance Or Dismissal Of Specific Employees of the Public Body (Consideration Of This Matter Held In Closed Meeting/Executive Session Pursuant to 5 ILCS 120/2 (C)(1)(2014)**
 - b. Convening into executive session under Section 2 (c)(21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes for approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
- 18. Motion to Return to Open Session**
- 19. Adjournment**

Posted August 11, 2016