

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday,
August 1, 2017

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of the Previous Public Hearing Regarding Proposed Annual Budget and Appropriation beginning May 1, 2017
5. Approve Minutes of Previous Regular Meeting
6. Authorize Payment of Bills
7. Pass and Approve Ordinance 2017-16, “An Ordinance Authorizing and Approving the Purchase of a Kubota Utility Vehicle for the Village of Stickney”
8. Report from the President
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Public Comments
13. Motion to Adjourn to Closed Session
 - a. “Discussion regarding the semi-annual review of the minutes of meetings lawfully closed under the Open Meetings Act (Consideration of This Matter Held In Closed Meeting/ Executive Session Pursuant to 5 ILCS 120/2 (C)(21)(2017)).”
14. Motion to Return to Open Session
15. Adjournment

Posted July 27, 2017