

**REGULAR MEETING  
BOARD OF TRUSTEES  
VILLAGE OF STICKNEY**

**Tuesday August 16, 2011**

**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 of the Illinois Department of Revenue**
- 7. Accept the Report of the Illinois Department of Transportation**
- 8. Pass and Approve Resolution 07-2011, "A Resolution to Approve a Permanent Transfer."**
- 9. Approve the three year lease/purchase agreement with Cell One for a new phone system**
- 10. Grant permission for a Sept. 3, 2011 block party on Lorraine Terrace between Wenonah and Wisconsin**
- 11. Report from the President**
- 12. Report from the Clerk**
- 13. Trustee Reports/Committee Reports**
- 14. Reports from Department Heads**
- 15. Audience Questions**
- 16. Closed Session**

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

- 17. Return to Open Session**
- 18. For further consideration of the matter of the purchase of the Sokol Hall previously approved by the board on August 2, 2011 subject to certain conditions**
- 19. Adjournment**

**Posted August 11, 2011**