

**REGULAR MEETING
BOARD OF TRUSTEES**

December 3, 2013

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 2013-13, "The 2013 Tax Levy Ordinance for the Fiscal Year, beginning May 1, 2013 and Ending April 30, 2014"**
- 7. Approve Acquisition of 4026 Euclid Avenue for \$64,750.00**
- 8. Grant Permission to the Girl Scouts of Greater Chicago and Northwest Indiana to Conduct Their Cookie Order Program January 1-25, 2014 with delivery starting February 8, 2014**
- 9. Report from the Mayor**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Audience Questions**
- 14. Adjournment**

Posted November 27, 2013