## REGULAR MEETING BOARD OF TRUSTEES

Stickney Village Court Room 6533 W. Pershing Road

Tuesday, December 3, 2019

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. Approve Resolution 25-2019, "A Resolution Authorizing and Approving Payment to Lindahl Brothers, Inc. for Certain Labor and Materials Related to the 2019 MFT Street Resurfacing Project for the Village of Stickney"
- 7. Report from the President
- 8. Report from the Clerk
- 9. Trustee Reports/Committee Reports
- 10. Reports from the Department Heads
- 11. Public Comments
- 12. Adjournment