

**REGULAR MEETING  
BOARD OF TRUSTEES  
Stickney Village Court Room  
6533 W. Pershing Road**

**Tuesday, October 2, 2018**

**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 25-2018, "A Resolution Authorizing the Execution of a Mutual Aid Agreement with the Village of Lyons, Illinois by Intergovernmental Cooperation for the Village of Stickney, County of Cook, State of Illinois"**
- 7. Approve Resolution 26-2018, "A Resolution Authorizing and Approving a Certain Agreement with George K. Baum & Company for the Village of Stickney"**
- 8. Grant Permission to the Stickney-Forest View Lions Club to conduct their Sixth Annual Charity 5K Run/Walk for Breast Cancer Research & Hinsdale Wellness House on Sunday, September 22, 2019 at 8:00 a.m. Also to grant a waiver for usage fees for the Pavilion**
- 9. Report from the President**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Public Comment**
- 14. Adjournment**

**Posted September 27, 2018**