

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 1, 2012

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 Resolution 04-2012, "A Resolution of the Village of Stickney to Commemorate the Dog Park."**
- 7. Proclamation proclaiming May as Motorcycle Awareness Month in the Village of Stickney**
- 8. Appointments to the Zoning Board and Zoning Board of Appeals**
- 9. Appointments to the Police Pension Board**
- 10. Appointment to the Police and Fire Board of Commissioners**
- 11. Appointments to the Parks and Recreation Committee**
- 12. Appointments to the Tree Board**
- 13. Report from the President**
- 14. Accept the resignation of Trustee Cody Mares Effective May 15, 2012; 5:00 p.m.**
- 15. Appointment to fill the Vacancy of Trustee Cody Mares Effective May 15, 2012; 6:00 p.m.**
- 16. Report from the Clerk**
- 17. Trustee Reports/Committee Reports**
- 18. Reports from Department Heads**
- 19. Audience Questions**
- 20. Adjournment**

Posted April 26, 2012