

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 17, 2015

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 payment of \$129,426.80 to the Treasurer of the State of Illinois for payment of Ridgeland Avenue MFT-Section #09-00054-00-RS: IDOT Invoice #107611**
- 7. Accept the Report of Illinois Department of Revenue**
- 8. Accept the Report of Illinois Department of Transportation**
- 9. Approve request for the purchase of 2015 Ford F-350 XL 4x4 SD Super Cab 8' box 158" WB SRW for Public Works**
- 10. Approve Resolution 06-2015, "A Resolution Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan"**
- 11. Report from the Mayor**
 - a. Appointment of the Parks and Recreation Advisory Committee**
- 12. Report from Clerk**
- 13. Trustee Reports/Committee Reports**

- a. Accept the treasurer's report for the month of October , 2014**

14. Reports from Department Heads

15. Audience Questions

16. Adjournment

Posted February 12, 2015