

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

Tuesday, April 16, 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. Motion to reject bids for the Pumping Station Chlorine System and to request revaluation of the project and its scope by the Village Engineer**
- 7. Motion to withdraw from the Local Government Health Plan effective July 1, 2019 and to authorize cancellation letter to be sent by the Village on or before April 30, 2019**
- 8. Report from the President**
- 9. Report from the Clerk**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Public Comment**
- 13. Motion to adjourn to Executive Session**
 - a. Convening into executive session under 5 ILCS 120/2 (c)(1) and (11) of the Open Meeting Act for discussion regarding certain personnel matters and pending litigation.**
- 14. Motion to Return to Open Session**

15. Adjournment

Posted April 11, 2019