

**REGULAR MEETING
BOARD OF TRUSTEES**

Wednesday, February 3, 2010

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. Approval of the Village of Stickney Annual Financial Report for Fiscal year ending April 30, 2009**
- 7. Pass and Approve Ordinance 2010-03, "An Ordinance Setting Forth Provisions for Compliance With the Illinois Freedom of Information Act."**
- 8. Report from the President**
- 9. Report from the Clerk/Correspondence**
- 10. Trustee Reports/Committee Reports**
- 11. Reports from Department Heads**
- 12. Audience Questions**
- 13. Adjournment**

Posted January 28, 2010