

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, May 19, 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. Accept the Report of Illinois Department of Revenue**
- 7. Accept the Report of Illinois Department of Transportation**
- 8. Take from table Resolution 10-2015**
- 9. Approve Resolution 10-2015, "A Resolution Authorizing the Lease Agreement of the Metropolitan Water Reclamation District of Greater Chicago and the Village of Stickney"**
- 10. Approve Resolution 13-2015, "A Resolution Approving the American Express Corporate Card"**
- 11. Trustee Appointments to Special Committee to Discuss All Park Locations and The Recreation Center**
- 12. Appointments to the Parks and Recreation Committee**
- 13. Grant permission to the Stickney-Forest View Public Library District to conduct their Block Party on June 13, 2015, starting at 8:00 for set up and ending at 1:00**

This request also includes closing 43rd Street from Oak Park up to the alley.

14. Report from the Mayor

15. Report from Clerk

16. Trustee Reports/Committee Reports

a. Accept the treasurer's report for the month of March , 2015

17. Reports from Department Heads

18. Audience Questions

19. Adjournment

Posted May 14, 2015