

**REGULAR MEETING
BOARD OF TRUSTEES**

Wednesday, April 8, 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 Resolution 09-2015, "A Resolution Ratifying the Authorization of Morton College's use of Rensch Field for its Home Softball Games During the Month of April, 2015"**
- 7. Report from the Mayor**
- 8. Report from Clerk**
- 9. Trustee Reports/Committee Reports**
 - a. Accept the treasurer's report for the month of January, 2015**
- 10. Reports from Department Heads**
- 11. Audience Questions**
- 12. Adjournment**

Posted April 6, 2015