CALL TO ORDER at __________

ROLL CALL

___Trustee Skyba  ___Trustee Martell  ___Trustee Jarosz  ___Trustee Strempek
___Trustee Romano  ___Trustee Kolaski  ___Trustee Lymperopulos
___Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics

MINUTES

1. Approve March 13, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed March 13, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT Trustee Romano

1. Approve March Accounts Payable Expenditures- $435,382.73

CHIEF’S REPORT Chief/Administrator Vavra

PRESIDENT’S REPORT Trustee Martell

COMMITTEE REPORTS

Finance Committee Trustee Romano
Building and Equipment Committee Trustee Lymperopulos
Information Technology Committee Trustee Strempek
Policy Committee Trustee Skyba
Strategic Planning Committee Trustee Martell
Human Capital Committee Trustee Skyba
Community Relations Committee Trustee Jarosz
OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following:

NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

CLOSED SESSION - if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation).

TIME IN_______ TIME RETURN_______

ADJOURNMENT

The next regular scheduled meeting is for May 15, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM