CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba   ___Trustee Martell   ___Trustee Romano
___Trustee Kolaski ___Trustee Avino    ___Trustee Cichon
___Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

Motion_____, 2nd______. (Voice Vote) Ayes:, Nay:.  MOTION: CARRIED  DENIED

1. 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).

Motion_____, 2nd______.  MOTION: CARRIED  DENIED
___Trustee Skyba   ___Trustee Martell   ___Trustee Romano
___Trustee Kolaski ___Trustee Avino    ___Trustee Cichon

TIME IN_______  TIME RETURN_______

ROLL CALL
___Trustee Skyba   ___Trustee Martell   ___Trustee Romano
___Trustee Kolaski ___Trustee Avino    ___Trustee Cichon
___Chief/Administrator Vavra

ADJOURNMENT

Motion to adjourn.
Motion_____, 2nd______. (Voice Vote) Ayes:, Nay:.  MOTION: CARRIED  DENIED

ADJOURNED AT________