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

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:
None

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

1. Motion to approve the payout of elective sick time buyback to the following:
   Claude Erlewein 72 hours  $2,720.88
   Steve Henmueller 48 hours $1,603.68
   Arthur Koszczuk 312 hours $12,434.16
   Leigh Unger 144 hours $4,836.24
   Total elective sick time buyback $21,594.96

Motion_____, 2nd______.  MOTION:  CARRIED  DENIED
___Trustee Skyba    ___Trustee Martell    ___Trustee Romano
___Trustee Kolaski   ___Trustee Avino      ___Trustee Cichon
2. **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), 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

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_______

The next scheduled meeting is February 26, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM