CALL TO ORDER at ________

ROLL CALL
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
___Trustee Kolaski ___Trustee Avino  ___Trustee Cichon
___Trustee Rybak  ___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. Strategic Planning

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).

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

TIME IN_______  TIME RETURN_______
ROLL CALL
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
___Trustee Kolaski  ___Trustee Avino  ___Trustee Cichon
___Trustee Rybak  ___Chief/Administrator Vavra

ADJOURNMENT

Motion to adjourn.
Motion______, 2nd_______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

ADJOURNED AT_______