

REGULAR MEETING

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
Motion to approve the minutes from Session #922-15, Regular Meeting, Thursday, June 25, 2015
5. **OLD BUSINESS**
Discussion regarding comp/sick time, with possible action to be taken
Discussion regarding insurance renewals with possible action to be taken
6. **NEW BUSINESS**
Motion to approve the Southwest Conference of Mayors 2015-2016 membership fee
Motion to approve the TOCC Trustee's Division 2015-2016 annual dues
Motion to authorize the Supervisor to hire a replacement for the part-time switchboard operator
7. **REPORTS FROM ELECTED OFFICIALS**
8. **ATTORNEY'S REPORT**
9. **REPORTS FROM COMMITTEES**
10. **PUBLIC/STAFF PARTICIPATION**
11. **CORRESPONDENCE/ANNOUNCEMENTS**
12. **TREASURER'S REPORT**
13. **EXECUTIVE SESSION**
Statuary Purpose(s) of Executive Session: for the purpose of the Semi-Annual Review of Executive Session Minutes as mandated by Section 2.06(22)
Statutory Purpose(s) of Executive Session: for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (c) (1) taken.
14. **POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
15. **ADJOURN**