

**REGULAR MEETING**

**1. MEETING CALLED TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

**Motion to approve the minutes from Session #916-15, Public Hearing, Thursday, February 26, 2015**

**Motion to approve the minutes from Session #917-15, Special Meeting, Saturday, February 28, 2015**

**5. OLD BUSINESS**

**Discussion about hiring an auditor to perform Fiscal Year 2014-15 audit, with possible action to be taken**

**Discussion regarding the hiring of two counselors in the Youth Service Bureau, with possible action to be taken**

**6. NEW BUSINESS**

**Motion to approve agenda for the 2015 Annual Town Meeting to be held on April 14, 2015**

**Motion to Declare Broken/Outdated Property Surplus**

**Motion to approve proposal for electrical work (replacing 7 existing wall packs)**

**Discussion regarding going out to bid for cleaning service with possible action to be taken**

**Discussion regarding the hiring of two nurses in the Clinic, with possible action to be taken**

**Discussion regarding the sale of our 15-passenger vehicle, with possible action to be taken**

**Discussion regarding the purchase of a new website, with possible action to be taken**

**Discussion regarding the Lenon Wisdom Memorial Spelling Bee**

**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**

**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.

**Statutory Purpose(s) of Executive Session:** for the purpose of Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**15. ADJOURN**