

**REGULAR MEETING**

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**  
**Motion to approve the minutes from Session #910-14, Regular Board Meeting, Thursday, September 25, 2014**  
**Motion to approve the minutes from Session #911-14, Regular Board Meeting, Thursday, October 30, 2014**
5. **OLD BUSINESS**  
**Discussion regarding facility updates with possible action to be taken**  
**Discussion of tax levies with possible action to be taken**  
**Motion to approve renewal of Worker's Compensation insurance with Mesirow Financial**  
**Discussion regarding the Cal Sag trail update with possible action to be taken**  
**Discussion regarding closing the township December 26, 2014 and January 2, 2015 with possible action to be taken**  
**Motion to approve the renewal of the HVAC contract with John Maier Co.**
6. **NEW BUSINESS**  
**Discussion regarding current cleaning contract with possible action to be taken**  
**Motion to approve Resolution #434-14, approving the 2014 Paratransit Service Provider Agreement with PACE**
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-** 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)
14. **POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
15. **ADJOURN**