

REGULAR MEETING

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES**
- 5. OLD BUSINESS**
Discussion regarding facility updates with possible action to be taken
- 6. NEW BUSINESS**
Discussion of Tax Levies
Discussion of Highway Commissioner's Personnel Policy Change for Executive Assistant position
Discussion of HVAC contract renewal with possible action to be taken
Discussion regarding closing the Township December 26, 2014 with possible action to be taken
Discussion regarding the hiring of Melissa Baranowski in the Youth Service Bureau with possible action to be taken
- 7. REPORTS FROM ELECTED OFFICIALS**
- 8. ATTORNEY'S REPORT**
- 9. REPORTS FROM COMMITTEES**
- 10. PUBLIC/STAFF PARTICIPATION**
Presentation for the Student of the Quarter
Presentation by Mary Paulsen and David Landewier regarding Cal-Sag Trail update
- 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**