

REGULAR MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #908-14, Regular Board Meeting, Thursday, August 28, 2014

Motion to approve the minutes from Session #909-14, Special Meeting, Wednesday, September 17, 2014

5. OLD BUSINESS

Discussion regarding personnel vacation policy with possible action to be taken

Discussion regarding the township creating a foundation (5013C) as presented by Deidre Boone of Good Cause Consulting, with possible action to be taken

Discussion regarding facility updates with possible action to be taken

Discussion regarding Youth Commission program updates with possible action to be taken

6. NEW BUSINESS

Motion to change the Clinic hours on Tuesdays and Thursdays to 9:00 a.m. to 2:00 p.m. from October 15, 2014 to April 1, 2015

Motion to approve the hiring of Volleyball Referees

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