

SPECIAL MEETING

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

Motion to approve the minutes from Session #923-15, Regular Meeting, Thursday, July 30, 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

Motion to approve the Township Officials of Cook County 2015-2016 annual dues

6. NEW BUSINESS

Motion to change the board meeting dates for November 2015 and December 2015

Motion to approve an employee's IMRF Benefit Protection Leave application

Motion to approve the proposals from Marchione Electric regarding floodlight repairs

Discussion regarding 2014-15 Annual Report with John Wysocki

Discussion regarding repairs to the 1993 GMC 2500 pick-up truck, with possible action to be taken

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

14. POSSIBLE FINAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

15. ADJOURN

