

REGULAR 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
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**