

AGENDA
May 21, 2012
Regular Meeting

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

CALL MEETING TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

Approve Minutes of : April 16, 2012 Regular meeting
Approve Minutes of: Special meeting May 2, 2012

CORRESPONDENCE:

1. Wolf, Tesar agreement

TREASURER'S REPORT:

OLD BUSINESS:

1. Garage Sale profit - - \$1,310.35
2. Special thanks to Suzanne Risinger
3. Have contacted the judges for the scholarship committee
4. No information on any applicants at this time - - will advertise
5. Need to amend the new budget - - will do in July

NEW BUSINESS:

1. Re-appoint Richard Scott to the Gardena Fire Protection Board
2. Approve Resolution 2012-01 –Illinois Freedom of Information
3. Approve Resolution 2012-02—Robert Rules of Order
4. Approve Resolution 2012-03—Banking Resolution
5. Approve Resolution 2012-04—Meeting Dates
6. Approve Resolution 2012-05—Investment Policy

ROAD REPORT:

ASSESSOR'S REPORT:

April/May CLIENT G.A. /E.A. EXPENDITURES:
April/May G.A. REPORT:
April/May G.A. REIMBURSEMENTS: \$00

- ❖ PAYING OF BILLS:
TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: