

TRUSTEE'S MEETING

Thursday, January 12, 2017 @ 7:00 p.m.

AGENDA

1. MINUTES OF PRIOR MEETING:

-December 8, 2016 – regular meeting

2. CORRESPONDENCE & REQUESTS:

3. TREASURER'S REPORT:

-Warrant FY17– 9

-December 2016 Financials

4. NEW BUSINESS:-

-Tax abatement discussion – Tom VanDaele

5.

6. ATTORNEY'S REPORT:

7. FIRE CHIEF'S REPORT:

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8. EXECUTIVE SESSION: (closed meeting) (if needed)

~to discuss personnel 5 ILCS 120/2(c) (1)

9. POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

10. OTHER:

11. PUBLIC COMMENT:

12. ADJOURN: