

**Board of Trustees**  
**Public Session II Agenda**

September 25, 2018

6:00 P.M.

**Pledge of Allegiance:** Mayor Irving

**Public Comment:** Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

**Board Presentations:**

Fred Thiele – Commuter Transportation

**Public Hearings:**

None

**Communications to the Board:**

None

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of September 13, 2018 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved. \_\_\_\_/\_\_\_\_/\_\_\_\_
  
2. RESOLVED, that the claims for the warrants dated September 25, 2018 totaling \$ (Warrant #6 - General Fund) be audited and approved. \_\_\_\_/\_\_\_\_/\_\_\_\_.

**Discussion Items:**

1. Hispanic Apostolate of the South Fork – Run with the Torch 12/12/18

**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee McGann-  
Trustee Hattrick-  
Mayor Irving-

**2<sup>nd</sup> Public Comment:** Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

**Motion to adjourn to Executive Session** for the purpose of discussing personnel matters involving Village employees.

\_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_\_pm

