
A G E N D A

MEETING OF THE PRESIDENT &
BOARD OF TRUSTEES OF THE TOWN OF CICERO
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

TUESDAY, MAY 22, 2018 - 10:00 AM

THE PRESIDENT AND BOARD OF TRUSTEES WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE PRESIDENT & BOARD OF TRUSTEES IN CONTRAST TO A PUBLIC HEARING WHERE MEMBERS OF THE TOWN OF CICERO ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE PRESIDENT TO SPEAK, OBSERVERS ARE REQUESTED NOT TO INTERRUPT THE MEETING IN ORDER THAT THE CONCERNS OF THE TOWN OF CICERO MAY BE ATTENDED TO EFFICIENTLY. IF YOU ARE RECOGNIZED BY THE PRESIDENT TO SPEAK, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

1. **Roll Call - 10:00 A.M.**
2. **Pledge of Allegiance to the Flag**
3. **Approve minutes of the previous meetings**
4. **Approval of Bills**
 - A) List of Bills - Warrant #10, Manual Check List & Online Payments List
 - B) Payroll
 - C) Blue Cross / Blue Shield
 - D) Dearborn National
5. **Permits**
 - A) Knights of Columbus-Hughes Council 1005
 - B) Memory Lanes Stables
 - C) St. Anthony Catholic Church
 - 1) Festival
 - 2) Religious Procession
 - D) St. Frances of Rome
6. **Ordinances**
 - A) An Ordinance Authorizing The Execution Of An Amended Intergovernmental Agreement By And Between The Town Of Cicero And The Village Of Stickney For The Provision Of Emergency Response Communications And Dispatching Services, For The Town Of Cicero, County Of Cook, State Of Illinois
7. **Resolutions**
 - A) A Resolution Authorizing And Approving The Purchase Of Certain Equipment For The Health Department For The Town Of Cicero, County Of Cook, State Of Illinois
 - B) A Resolution Authorizing And Approving The Purchase Of Certain Equipment For The Police Department For The Town Of Cicero, County Of Cook, State Of Illinois
 - C) A Resolution Extending The Term Of Certain Appointed Officers, Employees And Officials For

The Town Of Cicero, County Of Cook, State Of Illinois

8. *New Business*

A) Suicide Awareness Proclamation

9. *Citizen Comments (3 minute limit)*

10. *Adjournment*