

**BRIMFIELD BOARD OF TRUSTEES**  
**MEETING AGENDA**

**1/08/18 7:00 PM**  
**W.F. HARDING MEMORIAL BUILDING**

**Agenda**

APPROVAL OF THE MINUTES OF THE LAST REGULAR BOARD MEETING      Minutes mailed prior to meeting.

TREASURERS REPORT FOR      December 2017

APPROVE PAYMENT OF BILLS FOR      December 2017

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS      Ordinance 2018-1 Sexual Harassment Policy  
Extended Warranty for Genset

OTHER BUSINESS      Compliance Hearings  
Comments from Audience  
Members limit 3 minutes  
Executive Session re: pending litigation (5ILCS 120/2(c)11) (if necessary)

ADJOURNMENT