

BRIMFIELD BOARD OF TRUSTEES
MEETING AGENDA

8/1/17 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 July 2017

APPROVE PAYMENT OF BILLS FOR July 2017

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS Aaron Buck/Mid-Century Communications regarding franchise agreement
Intergovernmental Contract with IMLRMA (insurance)
Approve expenditure for BHS/Coach Carlson appreciation gifts.
Appoint Board Member
Property Issues

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

ADJOURNMENT