- AGENDA -

I. Call To Order - Miss Winthrop Harbor Ashley Perez

II. Roll Call - Little Miss Steffanie Richardson  
Prayer - Pre-Teen Austyn Boothe  
Pledge – Jr. Miss Dacia Pearson

III. Approval of Previous Meeting Minutes  
February 2, 2010 Regular Board Meeting

IV. Old Business

V. Mayor’s Report  
i. Accept BCBS Insurance renewal proposal

VI. Clerk’s Correspondence

VII. New Business – Committee Report  
A. Building, Planning, Zoning and Economic Development  
i. 2010 Downtown Summer Concert Funding
B. Finance  
i. Accounts Payable Warrant 2009-17  
ii. Treasurer’s Report for January 2010
C. Fire  
i. Accept bid from Chicago Communications in the amount of $16,765.18 for Phase One of the new radio system replacement program

VIII. Public Hearings

IX. Unfinished Business

X. CLOSED SESSION for any lawful purpose including but not limited to:  
i. Appointment, employment, discipline, performance or dismissal of specific employees;  
ii. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;  
iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;  
iv. Purchase or lease of real property or setting of a price for sale or lease of municipal property;  
v. Review of closed session minutes  
vi. Litigation, pending or probable

XI. Adjournment  
02/12/2010 “No vote may be taken on any item which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under “Unfinished Business” may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting”