



VILLAGE BOARD WORK SESSION MEETING

Tuesday, JANUARY 10, 2012 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation (agenda and non-agenda related)**
5. **Public Safety Committee Items**
 - A. Discussion – Approval of Payment of \$8,633.00 to DuPage Security Solutions from Justice Assistance Grant Funds
 - B. Discussion – Purchase of New Rescue Air Lifting Bags and System – Grant Funded
6. **Finance Committee Items**
 - A. Discussion – Audit Services Agreement
7. **Other Reports:**
 - A. Village Manager
 - B. Village President
 - C. Village Clerk
 - D. Committee
 - Public Works Garage Committee Items
 - A. Discussion & Action – DCEO Grant Agreements – Public Works Facility
8. **New Business**
9. **Executive Session**
10. **Adjourn**

Next Village Board Meeting: January 24, 2012

Next Village Work Session Meeting: February 14, 2012