

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Robert T. Lautner
Jamie M. Zaura

VILLAGE BOARD WORK SESSION MEETING

Tuesday, August 9, 2016 – 7:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation by Dr. Randy Burnside on Cultural Competency**
5. **Public Participation (agenda and non-agenda related)**
6. **Public Safety Committee Items**
 - A. Discussion – Purchase of Fire Department Vehicle Computers – *Motion: To authorize the purchase of seven mobile data terminals and related mounting equipment from Bright Computers in the amount of \$19,008.12.*
7. **Other Reports**
 - A. Village Manager
 - B. Village President
 - C. Village Clerk
 - D. Other
8. **New Business**
9. **Executive Session**
10. **Adjourn**

Items of Interest

Village Board Meeting: July 26, 2016

Work Session Meeting: August 9, 2016