

VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
NOVEMBER 14, 2016
6:30 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES OF PRIOR MEETING(S)

Regular Meeting Minutes October 10, 2016

Special Meeting Minutes November 1, 2016

Executive Session Minutes November 1, 2016

RECOGNITION OF GUESTS

DEPARTMENT REPORTS

- a) Public Works
- b) Emergency Rescue
- c) Police
- d) Village Hall

APPROVAL OF BILLS

OLD BUSINESS

- a)

NEW BUSINESS

- a) Approve agreement with auditor for interim reviews of general ledger
- b) Discuss report from General Code and plans to make possible improvements
- c) Approve plans for park improvement
 - 1) Pavilion window
 - 2) Other needs
- d) Discuss acquisition of former alley property behind Village Hall
- e) Approve easement agreements for utilities north of I-74
- f) Approve donation to DACC Endless Possibilities scholarship program
- g) Discuss future building needs
 - 1) Village Hall/Board Room
 - 2) Museum
 - 3) Senior Center/meeting room
 - 4) Other

EXECUTIVE SESSION---purpose if needed

ADJOURNMENT