

**BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
April 6, 2015
6:00 p.m.
AGENDA**

- 1) Call to order
- 2) Appoint Deputy Mayor for 2015
- 3) Appointment of Administrative Personnel
- 4) Appointments to Committees and Boards
- 5) Designate official newspaper – Daily Star
- 6) Finance Resolution No. 2-2015 – Authorizing Payment for Public Utility Services, etc.
- 7) Finance Resolution No. 3-2015 – Reimbursement of Travel Expense
- 8) Finance Resolution No. 4-2015 – Adoption of Investment Policy
- 9) Finance Resolution No. 5-2015 – Establish Bank Depository
- 10) Finance Resolution No. 6-2015 – Authorizing Cash Advance for Travel Expense
- 11) Review and adopt the following policies and procedures:
 - Rules of Procedures for Village Trustee meetings
 - Code of Ethics - Resolution
 - Procurement Policy
 - Regulations for Public Access to Records
 - Workplace Violence Policy
- 12) New Business