

- 3. Administrator's Report:** John A. Daly
- a.) Request support of a motion to approve Resolution # 2011-1002, approving and authorizing the execution of IMRF Form 6.72, including compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Request support of a motion to approve Resolution # 2011-1003, approving and authorizing the execution of IMRF Form 6.74, including taxable expense allowances as IMRF earnings, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- 4. Attorney's Report:** Attorney Amy Zale.

***** COMMITTEE REPORTS *****

- 5. Finance:** Trustee O'Neill
- a.) A motion to approve Warrant #10-11-42; being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable," and which report is dated March 2, 2011, in the amount of \$148,368.98.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- 6. Developmental, Planning & Zoning:** Trustee Janachowski
- a.) A motion to approve Ordinance # 2011-001, granting a variance for the SouthHill Sub-division, common addressed as 9800 W. 167th Street, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- 7. Police & Fire:** Trustee Hastings.
- 8. Public Works:** Trustee Janachowski
- 9. Youth, Education and Recreation:** Trustee Morrison
- a.) A motion to approve Program Instructor/Supervisor Agreements, as presented.
M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___
- b.) Program announcements.
- 10. Economic Development / Environmental Committee:** Trustee Roti
- 11. Audience Comments:**

12. **Old Business:**

13. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

14. A motion to return to **Open Session** at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

15. Closed Session Business:

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___

16. A motion to **ADJOURN** the meeting at _____ p.m.

M ___ 2nd ___: O'Neill ___ Roti ___ Janachowski ___ Schmidt ___ Morrison ___ Hastings ___