AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, January 15, 2024 – 7:00 P.M.

| | I. | Call | to | Orde | r |
|--|----|------|----|------|---|
|--|----|------|----|------|---|

- II. Roll Call
- III. Pledge of Allegiance
- IV. <u>Comments from Audience</u>
- V. <u>Approval of Minutes</u>
- VI. <u>Approval of Warrant</u>
- VII. Reports
 - 1. Public Works Report
 - 2. Police Report
 - 3. Committee Reports
- VIII. Guest Speakers
- IX. <u>Unfinished Business</u>
- X. New Business
 - 1. Discussion of Intergovernmental Agreement between Village of Kirkland and Kirkland Public Library
 - 2. Discussion of Kirkland Representative to attend Upper South Branch of the Kishwaukee River Watershed Meeting on January 18, 2024 at 3:00 P.M. at the Administrative Building in Sycamore
- XI. <u>Executive Session</u>
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. <u>Adjournment</u>