

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, February 17, 2025 – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Reports
 1. Public Works Report
 2. Police Report
 3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. New Business
 1. Discussion / Approval of Resolution No 2025-01 / Resolution Adopting an Authorized Agent with Respect to the Illinois Municipal Retirement Fund
 2. Discussion / Approval of Deputy Clerk Leslie Scidmore's Access to Village of Kirkland Illinois e-Pay Account
 3. Discussion / Approval of Village of Kirkland SAM Registration Renewal
 4. Discussion / Approval of Village of Kirkland Paid Time Off (PTO) Policy
 5. Discussion of Curb Cut for Behnke Park-Country Meadows Walk Path at Kennedy and Forest
- XI. Executive Session
 1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
- XII. Adjournment