

**AGENDA**  
**Board of Trustees**  
**Special Meeting**

**Village of Kirkland**  
**511 W. Main Street**  
**Kirkland, IL 60146**  
**December 17, 2015**  
**7:00pm**

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Business
  1. Waiver for Blake Oil With Regards to IEPA Action Plan
  2. Approval of Real Estate Contract with Resource Bank
  3. Contract with Testing Service Corporation for Soil Borings Related to Bull Run Creek
  
- IV. Executive Session
  1. Personnel – Section 2 (c) (1)

2. Purchase or Lease of Real Estate – Section 2 (c) (5)

V. Adjournment