

**NOTICE OF MEETING
MINOOKA BOARD OF TRUSTEES
SPECIAL MEETING**

**121 E. McEVILLY ROAD, MINOOKA, ILLINOIS
MONDAY – DECEMBER 22, 2014 – 7:00 PM
AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC FORUM**
- 5. ORDINANCE FOR STREET AND BRIDGE PURPOSES**
- 6. EXECUTIVE SESSION**
- 7. ACTION FROM EXECUTIVE SESSION**
- 8. APPOINTMENT OF SUPT. OF PUBLIC WORKS**
- 9. ADJOURNMENT**