

Village of West Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, June 20, 2011
07:30 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Village President's Report
- VI. Reports and Questions from Trustees
- VII. Village Staff Reports
- VIII. Questions from the audience
(not to exceed 30 minutes with a limit of 5 minutes per person requesting to be heard)
- IX. Consent Agenda
 - A. Debit Purchases: May 2011
 - B. Manual Check: Property tax Pension dist #1
 - C. Bill List: 6/20/11
 - D. Approval of Minutes: June 6, 2011 Regular Board Meeting
 - E. Approval of Minutes: June 13, 2011 Committee of the Whole Meeting
 - F. Village of West Dundee & American Red Cross (Trustee Gillam): Memorandum of Understanding
 - G. July Board Meeting Dates: July 11 & 18
- X. New Business
 - A. IT Upgrades - Citrix, Tape Backup - Trustee Hanley
- XI. Executive Session
- XII. Miscellaneous
- XIII. Adjournment