

**VILLAGE OF HINCKLEY
REGULAR BOARD MEETING – AGENDA**

**MONDAY, MAY 11, 2020
REMOTE VIA TELECONFERENCE
7:00 PM**

NOTE: PURSUANT TO GUBERNATORIAL EXECUTIVE ORDER 2020-07 (AND EXTENDED BY EXECUTIVE ORDER BY 2020-33), THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND TELECONFERENCE.

Join from PC, Mac, iOS or Android:

<https://meetings.ringcentral.com/j/1493629827>

-- or --

Join by Phone:

(773) 231-9226

Meeting ID: 149 362 9827#

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DETERMINATION OF QUORUM**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMENT** (Agenda Items Scheduled for Action Only)

6. **GENERAL BUSINESS**
 - 6.1. Treasurer's Report
 - 6.2. **Approval** of Regular Board Meeting minutes from March 23, 2020.
 - 6.3. **Approval** of Payment of Invoices Due / Payment of Bills

7. **PRESIDENT'S REPORT**
 - 7.1. Approval of **Resolution 2020-XX**, authorizing agreement with Thorp's Lawncare for _____ Mowing Services

8. **OLD BUSINESS**

9. **NEW BUSINESS**
 - 9.1 **Discussion and Approval** of FY2021 Regular Board Meeting Schedule

10. **PUBLIC COMMENT**

11. **CLOSED SESSION** (to the extent permitted by 5 ILCS 120/2a of the Illinois Open Meetings Act.)

12. **OPEN DISCUSSION**

13. **ADJOURNMENT**