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President-Mary Lanham Trustees-Jennifer Adams, Patricia Corwin, David DeVoss, Tim Pratt, Torri Price, Sheila Yepsen

**Regular Meeting Agenda
April 8, 2024
6:30 pm
Sheffield Community Center**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Reports**
 - 1. Chief of Police**
 - 2. Treasurer & Office Manager**
 - 3. Public Works & Maint Manager**
- 5. Items for Discussion and/or Action**
 - 1. Approve Previous Meeting Minutes March 11, 2024**
 - 2. Bill Sheets Approval of Bills**
 - 1. April 8, 2024 Regular Bills & Payroll**
 - 2. TIF Bills April 8, 2024**
 - 3. Discussion/Possible Action Regarding Authorizing Chamlin & Assoc for Preliminary Engineering for Dredging and New Aeration System**
 - 4. Discussion/Possible Action regarding Event Application for June 9, 2024 SFD & Historical Soc**
 - 5. Discussion/Possible Action regarding Resolution Licensing Agreement**
 - 6. Discussion/Possible Action regarding Gasvoda Maintenance Contract**
 - 7. Discussion/Possible Action regarding Maturing CD's ARPA, RR, General**
 - 8. Discussion/Possible Action regarding Maturing CD's in TIF**
 - 9. Discussion/Possible Action regarding West Park Pavillion Roof**
- 6. Closed Session: appointment, employment, compensation, performance or dismissal of public employees Pursuant to 5 ILCS 120/2 (c) (1) and purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Pursuant to 5 ILCS 120/2 (c) (5).**
- 7. Items for Discussion and/or Action**
 - 1. Approve previous Exec Session Minutes March 11, 2024**
 - 2. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees Pursuant to 5 ILCS 120/2 (c) (1)**
- 8. Adjournment**