

## AGENDA

### GURNEE VILLAGE BOARD

#### COMMITTEE OF THE WHOLE

October 29, 2018

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

#### DISCUSSION ITEMS

1. Administration of Oath of Office for the promotion of Police Sergeant Jon Ward to Police Commander.
2. Administration of Oath of Office for the promotion of Police Officer Traci Pugliese to Police Sergeant.
3. Report from Brad Porter, Lauterbach & Amen, LLP – Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2018.
4. Follow-up discussion of proposal to auction Village-owned monopolies located at 0 Brookhaven Road and 1151 Kilbourne Road.
5. Review of Cemetery Road reservoir condition assessment report and proposed maintenance program contract.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are required to contact Village Administrator, Patrick Muetz, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.