

## AGENDA

**SPECIAL MEETING****I. Call to Order and Roll Call – 5:30 P.M.****II. Action Items**

- A. Approve Bid for Softball Field
- B. Approve Contract with Keach Architectural Design
- C. Approve Intergovernmental Agreement between Village of Morton and District 709 for Kay and Jackson Street Projects

**III. Consent Agenda**

- A. Approve Personnel Report
- B. Approve the Minutes of the July 7, 2015, Committee of the Whole – Finance Meeting, July 7, 2015, Regular Meeting and the July 7, 2015, Closed Session.
- C. Approve Bills and Payroll

	<b>Bills 7-8-15</b>	<b>Bills 7-17-15</b>	<b>Payroll 7-3-15</b>
Ed. Fund	\$29,046.81	#’s Avail. 7/17	\$373,945.16
Bldg. Fund	63,763.83	#’s Avail. 7/17	58,673.56
Trans. Fund	6,277.61	#’s Avail. 7/17	6,339.27
Payroll Accts. Pay.	--	--	315,764.76
Tort	625.00	--	--

**IV. Adjourn**