

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District
December 5, 2016
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from November 7, 2016
 - b. Approval of Bills Payable
 - c. Approval of Treasurer's Report
5. **Old Business**
 - a. Mosquito Spraying - Gilbert
6. **New Business**
 - a. Approval of Village Holidays
 - b. Approval of 2017 Village Board Meeting Dates
7. **Audience Comments**
8. **Closed Session**
 - a. The board will move into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1) .
9. **Announcements**
 - a. Next Meeting: Monday, January 9, 2017 at the American Legion on Jefferson Street at 7pm
10. **Adjourn**