1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. President’s Comments
   a. Discussion and possible action concerning Resolution #768-15 “A Resolution Adopting the DuPage Mayors and Managers Conference’s 2015 Legislative Action Program.”
   b. Discussion and possible action concerning Resolution #769-15 “A Resolution Authorizing Execution of an Agreement with Dynergy Energy Services.”

5. Committee Reports:
   Administration Committee:
      Chairperson – Trustee Lucy Santorsola

   Community Development Committee:
      Chairperson – Trustee Mike Latoria

      b. Discussion and possible action concerning a New Business Application Request from Thread Experiment, a company planning to open an office for their ecommerce business that specializes in the sale of bedding products at 1250 N. Arlington Heights Road, Suite 130 as recommended by the Community Development Department.
Environment Committee:
   Chairperson – Trustee Ellen Leahy

Public Safety Committee:
   Chairperson – Trustee Frank Madaras

Public Works/Infrastructure Committee:
   Chairperson – Trustee Jeff Aiani

   a. Recap of Public Works/Infrastructure Committee Meeting of February 24, 2015.

Finance Committee:
   Chairperson – Trustee Marty Hower

   a. Quarterly financial report.

6. Department Head Reports

7. Executive Session

8. Adjournment

Evan Teich, Village Administrator

Melody J. Craven, Village Clerk