

7. **Other Business – NONE**
8. **Chairman Report – NONE**
9. **Trustee Liaison Report – NONE**
10. **Staff Liaison Report – NONE**
11. **Confirmation of Next Meeting Date and Adjournment –**
The next scheduled regular meeting will be held on March 15, 2016.

Respectfully submitted by: Administrative Intern, Brendon Mendoza

Reviewed by: Assistant Village Manager, Al Stonitsch