**VILLAGE OF AURORA**

**BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING**

**APRIL 17, 2019 – AGENDA**

Meeting will be held at the Aurora Firehouse meeting room immediately following the regular meeting at 7:00 pm

1. CALL TO ORDER
2. APPOINTMENTS:

 1. CODE/ZONING OFFICER

 2. VILLAGE ATTORNEY

 3. VILLAGE HISTORIAN

 4. BOARD MEMBERS

III. DESIGNATION OF OFFICIAL NEWSPAPER

IV. DATES OF REGULAR AND SPECIAL MEETINGS

V. RULES & PROCEDURES

VI. PROCUREMENT POLICY

VII. ADVANCED APPROVAL OF CLAIMS

VIII. MILEAGE ALLOWANCE

IX. ATTENDANCE OF MEETINGS, CONFERENCES & SCHOOL

X. DESIGNATION OF DEPOSITORIES

XI. EMPLOYEE BENEFITS

XII. REAFFIRMATIONS

 a. Sexual Harassment Policy

 b. Workplace Violence Policy

 c. ADA Policy

 d. Right to Know Policy

 e. Code of Ethics Policy

 f. Standard Workday Reporting

 e. Jury Duty Policy

XIII. ADJOURNMENT

Posted April 12, 2019