PUBLIC NOTICE
IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT A MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS A COMMITTEE OF THE WHOLE, IS SCHEDULED TO BE HELD ON THURSDAY, DECEMBER 19, 2019, AT THE HOUR OF 6:00 P.M., THIS MEETING WILL BE HELD ON THE 2ND FLOOR OF THE VILLAGE HALL, LOCATED AT 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF THE FOLLOWING:

AGENDA

I. CALL TO ORDER
II. ROLL CALL:
   President N. Caiafa
   Trustee M. Diaz    Trustee T. Deegan
   Trustee R. Klug    Trustee R. Lima
   Trustee J. Golembiewski Trustee T. Sheridan
   Village Clerk R. Jos

III. APPROVAL OF MINUTES:
   1. Committee of the Whole Meeting of December 5, 2019

IV. PERSONS WISHING TO BE HEARD
   Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010:
   Comments shall be limited to five minutes per individual.

V. BUSINESS:
   1. Water Tower Rehab
   2. Development Update
   3. Financial Matters
   4. Status of Infrastructure Improvement Projects
   5. Matters Identified on the December 19, 2019 Board Meeting Agenda

VI. EXECUTIVE SESSION:
   A. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
   B. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
   C. Pending Litigation, 5 ILCS 120/2(c)(11)
   D. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
   E. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
   F. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
   G. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
   H. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
   I. Security Procedures, 5 ILCS 120/2(c)(8)

VII. ADJOURNMENT
POSTED IN THE VILLAGE HALL ON TUESDAY, DECEMBER 17, 2019
Rosa Jos, Village Clerk