

TRUSTEES
Moses Diaz
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski
Terri Sheridan

PUBLIC NOTICE

IN ACCORD WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY THAT **A MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES**, <u>AS COMMITTEE OF THE WHOLE</u>, <u>WILL BE HELD ON TUESDAY</u>, <u>FEBRUARY 18</u>, <u>2020</u>, <u>AT THE HOUR OF 6:00 P.M.</u>, IN THE BOARD ROOM OF THE VILLAGE HALL, 9526 W. IRVING PARK ROAD, SCHILLER PARK, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE A DISCUSSION OF AND, IF DETERMINED, ACTION UPON THE FOLLOWING:

AGENDA

I. CALL TO ORDER

II. ROLL CALL: President N. Caiafa

Trustee M. Diaz

Trustee R. Klug

Trustee R. Lima

Trustee J. Golembiewski

Trustee T. Deegan

Trustee R. Lima

Trustee T. Sheridan

Village Clerk R. Jos

- III. PERSONS WISHING TO BE HEARD
- **IV. BUSINESS:**
 - 1. Fiscal Year 2020 2021 Budget
 - 2. Review, discussion and preliminary approval

V. 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)

VI. ADJOURNMENT

POSTED IN THE VILLAGE HALL ON FRIDAY, FEBRUARY 14, 2020 Rosa Jos, Village Clerk