PRESIDENT Nick Caiafa
CLERK Rosa Jos



TRUSTEES
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski
Terri Sheridan
Marie Lukowski

## **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, <u>AS A COMMITTEE OF THE WHOLE</u>, IS SCHEDULED TO BE <b>HELD ON THURSDAY, MARCH 2, 2023, 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. Lukowski Trustee T. Deegan
Trustee R. Klug Trustee R. Lima
Trustee J. Golembiewski Trustee T. Sheridan
Village Clerk R. Jos

III. APPROVAL OF MINUTES:

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:
- 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, FEBRUARY 28, 2023 ROSA JOS, VILLAGE CLERK