

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, APRIL 16, 2020, 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:

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

Pursuant to Governor Pritzker's Executive Order 2020-07, dated March 16, 2020, which suspends the requirement of the Illinois Open Meetings Act requiring or relating to in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Board of Trustees will participate in the meeting through video or audio access technology.

While the meeting remains open to the public and the public will be allowed to address the Board of Trustees during the public comment portion of the meeting, the public is encouraged to submit public comments in advance of the meeting to the office of the Village Clerk at RJos@schillerparkil.us. A public comment received by the Village Clerk before 5:00 PM on Thursday, April 16, 2020 will be read at the public meeting.

All persons in attendance at the meeting will need to practice appropriate social distancing and are advised that pursuant to Governor Pritzker's Executive Order 20-10, Executive Order 2020-18 and CDC guidelines, no more than 10 people will be allowed in the board room at any one time. Persons in excess of 10 people may be asked to wait in a different location until the agenda item for which the person or persons would like to discuss or observe is considered by the Board of Trustees. All persons in attendance at the meeting will need to practice appropriate social distancing.

In the event of questions, please contact Rosa Jos, Village Clerk, Village of Schiller Park, 9526 West Irving Park Road, Schiller Park, Illinois 60176 or at (847) 678-2550.

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 April 2, 2020

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. 2020 Electricity Aggregation Presentation
2. Tollway Residential Re-development Sites
3. Garbage Contract Proposal Opening – Preliminary Discussion
4. Development Update

5. Financial Matters
6. Status of Infrastructure Improvement Projects
7. Matters Identified on the April 16, 2020 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, APRIL 14, 2020

Rosa Jos, Village Clerk