PRESIDENT Nick Caiafa
CLERK Rosa Jos

VILLAGE OF SCHILLER PARK
SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

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

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, JUNE 6, 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 May 16, 2019

IV. PERSONS WISHING TO BE HEARD

V. BUSINESS:

1. Development Agreement – Leland/Lawrence TIF #3
2. Development Update
3. Financial Matters
4. Status of Infrastructure Improvement Projects
5. Matters Identified on the June 6, 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, JUNE 4, 2019

Rosa Jos, Village Clerk