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 SPECIAL BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON WEDNESDAY, OCTOBER 9, 2019, AT THE HOUR OF 7:30 P.M., 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. PLEDGE OF ALLEGIANCE
III. 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

IV. PERSONS WISHING TO BE HEARD

V. DISCUSSION AND ACTION ITEMS:
   1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Regulating the Maximum Number of Video Gaming Terminal Licenses at Each Establishment.
   4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Available Video Gaming Licenses.

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 MONDAY, OCTOBER 7, 2019
Rosa Jos, Village Clerk