

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 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, AS COMMITTEE OF THE WHOLE**, IS SCHEDULED TO BE HELD ON TUESDAY, MARCH 21, 2023, AT THE HOUR OF 6:00 P.M., THIS MEETING WILL BE HELD ON THE 2<sup>ND</sup> FLOOR IN THE BOARD ROOM 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 AND, IF DETERMINED, ACTION UPON 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. PERSONS WISHING TO BE HEARD

#### IV. BUSINESS:

1. Fiscal Year 2023 – 2024 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 ILCS 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, MARCH 17, 2023  
ROSA JOS, VILLAGE CLERK