



PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A REGULAR AGENDA MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS A COMMITTEE OF THE WHOLE, IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 P.M. ON THURSDAY MAY 23, 2013; THIS MEETING WILL BE HELD AT 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 Barbara J. Piltaver
Trustee Clementi Trustee Desecki
Trustee Tole Trustee Gorzynski
Trustee Diaz Trustee Fritz

III. APPROVAL OF MINUTES:

April 18, 2013 Agenda Meeting

IV. PERSONS WISHING TO BE HEARD:

V. NEW BUSINESS:

1. FY 2013 Audit Proposal
2. Bank Resolution -- Parkway
3. Village Hall Roof Discussion
4. Crystal Creek Program Update – Phase IIA
5. Lawrence Avenue Sink Hole
6. Ash Borer Program Discussion
7. Public Property Disposal - Ambulance
8. District 81 5K Run – 10/6/13
9. Zoning Map Update –Board Petition
10. 9415 Byron – Soccer Facility Zoning
11. No Cash Bid Property List Review
12. NIMEC Bid Process Authorization
13. Ordinance re: Crystal Creek Surplus Property Program
14. Review of 5/28/13 Board Meeting Agenda
15. Other Items

VI. EXECUTIVE SESSION:

Employment Matters; Collective Bargaining; Pending Litigation; Property Acquisition

VII. ADJOURNMENT”

**POSTED IN THE VILLAGE HALL MAY 21, 2013
Claudia L. Irsuto, Village Clerk**