



**PUBLIC NOTICE**

**IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A SPECIAL 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 JANUARY 3, 2013; THIS MEETING WILL BE HELD AT THE 2<sup>ND</sup> 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 Anna Montana  
Trustee Clementi      Trustee Desecki  
Trustee Tole            Trustee Gorzynski  
Trustee Passialis      Trustee Fritz

**III. APPROVAL OF MINUTES:**

December 6, 2012 Agenda Meeting

**IV. PERSONS WISHING TO BE HEARD:**

**V. NEW BUSINESS:**

1. Resolution Authorizing Sale of Property
2. Interpark 7B Resolution
3. Landscape Maintenance Agreement
4. Airport Drainage Proposal
5. 4501/Recreation Center Lighting Retrofits
6. Electrical Code Amendment Ordinance Review
7. Review of 1/8/13 Board Meeting Agenda
8. Other Items

**VI. EXECUTIVE SESSION:**

Employment Matters; Collective Bargaining; Pending Litigation; Property Acquisition

**VII. ADJOURNMENT”**

**POSTED IN THE VILLAGE HALL DECEMBER 31, 2012**

**Claudia L. Irsuto, Village Clerk**