



## 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, WILL BE HELD ON MONDAY, MARCH 25, 2019, AT THE HOUR OF 6:00 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. ROLL CALL:**

President N. Caiafa  
Trustee M. Diaz  
Trustee R. Klug  
Trustee J. Golembiewski  
Village Clerk R. Jos  
Trustee T. Deegan  
Trustee R. Lima  
Trustee C. Gorzynski

**III. PERSONS WISHING TO BE HEARD**

**IV. BUSINESS:**

1. Fiscal Year 2019 – 2020 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 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)

**VI. ADJOURNMENT**

**POSTED IN THE VILLAGE HALL ON FRIDAY, MARCH 22, 2019**

**Rosa Jos, Village Clerk**