PRESIDENT Nick Caiafa
CLERK Rosa Jos

VILLAGE OF SCHILLER PARK
SMALL TOWN FEEL WITH A WORLD AT ITS TOUCH

TRUSTEES
Catherine Gorzynski
Moses Diaz
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski

PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE VILLAGE OF SCHILLER PARK, A NOTICE IS GIVEN HEREBY **THAT A MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS A COMMITTEE OF THE WHOLE**, IS SCHEDULED TO BE **HELD ON THURSDAY, APRIL 4, 2019, AT THE HOUR OF 6:00 P.M.**, THIS MEETING WILL BE HELD ON 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 N. Caiafa

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

III. APPROVAL OF MINUTES:

1. Special Committee of the Whole Meeting of March 11, 2019
2. Special Committee of the Whole Meeting of March 12, 2019
3. Special Committee of the Whole Meeting of March 18, 2019
4. Committee of the Whole Meeting of March 21, 2019
5. Special Committee of the Whole Meeting of March 27, 2019

IV. PERSONS WISHING TO BE HEARD

V. BUSINESS:

1. Development Update
2. Financial Matters
3. Status of Infrastructure Improvement Projects
4. Matters Identified on the April 4, 2019 Board Meeting Agenda
5. MCD Discussion
6. Planters Purchase
7. Stop Sign at Sterling and Emerson

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 TUESDAY, APRIL 2, 2019

Rosa Jos, Village Clerk