



## 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 18, 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. Committee of the Whole Meeting of April 4, 2019

**IV. PERSONS WISHING TO BE HEARD**

**V. BUSINESS:**

1. Presentation on the Village of Schiller Park Storm Water Management Program (SWPP)
2. GW & Associates, PC Audit
3. Police Sergeant Staffing
4. Development Update
5. Financial Matters
6. Status of Infrastructure Improvement Projects
7. Matters Identified on the April 18, 2019 Board Meeting Agenda

**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 16, 2019**

**Rosa Jos, Village Clerk**