



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 SPECIAL BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS A COMMITTEE OF THE WHOLE, WILL BE HELD ON WEDNESDAY, MAY 29, 2019, AT THE HOUR OF 6:30 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 T. Deegan
Trustee R. Klug Trustee R. Lima
Trustee J. Golembiewski Trustee T. Sheridan
Village Clerk R. Jos

III. PERSONS WISHING TO BE HEARD

IV. BUSINESS:

1. Chicago Department of Aviation
2. 7/11
3. Lawrence Ave Construction
4. Development Update
5. Financial Matters
6. Status of Infrastructure Improvement Projects

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 SATURDAY, MAY 26, 2019

Rosa Jos, Village Clerk

