



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, JUNE 7, 2018, AT THE HOUR OF 6:30 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:**
Committee of the Whole Meeting of May 17th, 2018

IV. PERSONS WISHING TO BE HEARD

- V. BUSINESS:**
1. Health Code Fees
 2. Repurpose Police Vehicles
 3. Summer meeting schedule
 4. Ransomware
 5. Sound Amplification Permit

- 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, JUNE 5, 2018
Rosa Jos, Village Clerk