

## 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 18, 2020, 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:

### MEETING MODIFICATION DUE TO COVID-19 PANDEMIC.

In accordance with Public Act 101-0640 under the Illinois Open Meetings Act members of the Board of Trustees may attend the meeting in person and/or remotely through video or audio access technology. The board meeting room is open to the public. Some members of the Board of Trustees will be physically present during the meeting. Members of the public may also attend the meeting and address the Board of Trustees during the public comment portion of the meeting. Members of the public will be able to hear all discussion and votes taken by the Board of Trustees during the meeting. All persons in attendance must practice social distancing and wear face coverings. The public is also able to submit written public comment in advance of the meeting to the Village Clerk at rjos@schillerparkil.us. A public comment received by the Village Clerk before 5:00 PM on Thursday, June 18, 2020, will be read at the meeting. In the event of questions, please contact Rosa Jos, Village Clerk, Village of Schiller Park, 9526 West Irving Park Road, Schiller Park, Illinois 60176 or at (847) 678-2550.

## 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. APPROVAL OF MINUTES:

1. Committee of the Whole Meeting of June 4, 2020

### IV. PERSONS WISHING TO BE HEARD

Per Ordinance No. 10-2808 Adopted and Approved on December 14, 2010:  
Comments shall be limited to five minutes per individual.

### V. BUSINESS:

1. Salt Purchase Update
2. June 9, 2020 Storm Update
3. Public Works Operations Updates
4. Consideration For Assisting Residents for Flood Management
5. Development Update
6. Financial Matters
7. Status of Infrastructure Improvement Projects
8. Matters Identified on the June 18, 2020 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 ILCS 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 16, 2020**

**Rosa Jos, Village Clerk**