



## 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 20, 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 R. Klug  
Trustee J. Golembiewski  
Trustee T. Deegan  
Trustee R. Lima  
Trustee T. Sheridan  
Village Clerk R. Jos

**III. APPROVAL OF MINUTES:**

1. Special Committee of the Whole Meeting of May 29, 2019
2. Committee of the Whole Meeting of June 6, 2019

**IV. PERSONS WISHING TO BE HEARD**

**V. BUSINESS:**

1. 9950 Lawrence Industrial Use
2. CDA
3. Marijuana Legalization
4. Development Update
5. Financial Matters
6. Status of Infrastructure Improvement Projects
7. Matters Identified on the June 20, 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, JUNE 18, 2019**

**Rosa Jos, Village Clerk**