



## 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 SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS A COMMITTEE OF THE WHOLE**, IS SCHEDULED TO BE HELD ON THURSDAY, JULY 5, 2018, 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 C. Gorzynski  
Village Clerk R. Jos

### III. PERSONS WISHING TO BE HEARD

### IV. BUSINESS:

1. Audit Preparation
2. Professional Services
3. Scott & Irving Park Property
4. 6B Property Assessment Incentive – EJ Basler
5. Tollway Project
6. Police and Code Citation Management – DACRA
7. Forest Preserve
8. Wally Park
9. 7-Eleven Special Event
10. IDOT Update and Irving Park Road Viaduct Retaining Wall Beautification
11. Resident Group Parties (Block Parties Inflatables)
12. Apron Replacement by SCG Paving Co., Inc.

### 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 TUESDAY, JULY 3, 2018**

**Rosa Jos, Village Clerk**