



NEXT ORDINANCE NO. 18-4075
NEXT RESOLUTION NO. 13-18

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 MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON THURSDAY, JULY 5, 2018, 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. PLEDGE OF ALLEGIANCE

III. 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

IV. PERSONS WISHING TO BE HEARD

V. DISCUSSION AND ACTION ITEMS:

1. Motion to hire Janet Mathys at a rate of \$75.00 per hour for audit preparation services, not to exceed \$10,000.00.
2. Motion to set up e-ticketing at a cost not to exceed \$5,000.00 to DACRA for initial set up and training, \$2,500.00 to ID Networks, and \$2,000.00 to DACRA to merge files.
3. Motion to authorize negotiation of a license agreement with the Forest Preserve District of Cook County, Illinois.
4. Motion to license Forest Preserve District of Cook County, Illinois property to 5035 River Road, LLC.
5. Motion to approve funding for the beautification of the Irving Park Road viaduct retaining wall in an amount not to exceed \$30,000.00.

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, JULY 3, 2018

Rosa Jos, Village Clerk