



## 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, SEPTEMBER 20, 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 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 September 6, 2018

**IV. PERSONS WISHING TO BE HEARD**

**V. BUSINESS:**

1. Tri-State Tollway Project Update
2. Allegra Banquets Update
3. Bus Shelters
4. Dedicated Revenues for Infrastructure
5. Billboard Fees

**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, SEPTEMBER 18, 2018**  
**Rosa Jos, Village Clerk**