PRESIDENT Nick Caiafa
CLERK Rosa Jos



**TRUSTEES** 

Catherine Gorzynski Moses Diaz Russell Klug Robert Lima Thomas F Deegan Joan Golembiewski

## **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, OCRTOBER 4, 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 J. Golembiewski
Trustee C. Gorzynski

Village Clerk R. Jos

III. APPROVAL OF MINUTES:

Committee of the Whole Meeting of September 20, 2018

- IV. PERSONS WISHING TO BE HEARD
- V. BUSINESS:
  - 1. Liquor License Application Form
  - 2. Intersect Signal Public Meeting 10/24 7P (Old Irving Park & Irving Park)
  - 3. Flood Plain Re-map Information Notices (revised FEMA boundary)
  - 4. Streetscape bricks and planters on Irving Park Rd
  - 5. Power-washing and lighting of viaducts on Lawrence Ave. (northside)

#### 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, OCTOBER 2, 2018 Rosa Jos, Village Clerk