



NEXT ORDINANCE NO. 19-4182
NEXT RESOLUTION NO. 26-19

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 BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, WILL BE HELD ON WEDNESDAY, OCTOBER 9, 2019, AT THE HOUR OF 7:30 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 T. Sheridan

Village Clerk R. Jos

IV. PERSONS WISHING TO BE HEARD

V. DISCUSSION AND ACTION ITEMS:

1. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park, Regulating the Maximum Number of Video Gaming Terminal Licenses at Each Establishment.
2. An Ordinance of the Village of Schiller Park, Cook County, Illinois Approving an Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services for Ambulance Services and Rates.
3. An Ordinance of the Village Of Schiller Park, Cook County, Illinois, Amending Chapter 32 of Title Three of the New Millennium Code of the Village of Schiller Park Providing for Technical and Specialized Rescue Service Fees and for the Reimbursement of Emergency Services and Equipment Rendered in Providing Aid or Relief for the Mitigation of Hazardous Materials Leaks and Spills.
4. An Ordinance of the Village of Schiller Park, Cook County, Illinois, Amending Section 112.009 of Title Eleven of the New Millennium Code of the Village of Schiller Park Establishing the Number of Available Video Gaming Licenses.

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 MONDAY, OCTOBER 7, 2019

Rosa Jos, Village Clerk