

PRESIDENT Nick Caiafa
CLERK Rosa Jos



TRUSTEES
Russell Klug
Robert Lima
Thomas F Deegan
Joan Golembiewski
Terri Sheridan
Marie Lukowski

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 MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES, AS COMMITTEE OF THE WHOLE,** IS SCHEDULED TO BE HELD ON TUESDAY, MARCH 21, 2023, AT THE HOUR OF 6:00 P.M., THIS MEETING WILL BE HELD ON THE 2ND FLOOR IN THE BOARD ROOM 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 AND, IF DETERMINED, ACTION UPON THE FOLLOWING:

AGENDA

I. CALL TO ORDER

II. ROLL CALL:

President N. Caiafa
Trustee M. Lukowski Trustee T. Deegan
Trustee R. Klug Trustee R. Lima
Trustee J. Golembiewski Trustee T. Sheridan
Village Clerk R. Jos

III. PERSONS WISHING TO BE HEARD

IV. BUSINESS:

1. Fiscal Year 2023 – 2024 Budget
2. Review, Discussion and Preliminary Approval

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 ILCS 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 FRIDAY, MARCH 17, 2023
ROSA JOS, VILLAGE CLERK