



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 TUESDAY, SEPTEMBER 21, 2021, 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. Lukowski 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. Appointment – Randy Splitt, Parks and Recreation Department Director 9.21.21-4.30.22
2. Motion to approve a Collective Bargaining Agreement by and Between the Village of Schiller Park, Cook County, Illinois, and Illinois Fraternal Order of Police Unit #170 and the Illinois FOP Labor Council representing Patrolmen and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.
3. Motion to approve a Collective Bargaining Agreement by and between the Village of Schiller Park, Cook County, Illinois, and Schiller Park Firefighters Local, Local 5230, I.A.F.F., AFL – CIO and authorize the Officers and Officials of the Village to execute the necessary documents and undertake such action to effectuate same.

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 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)

VII. ADJOURNMENT

**POSTED IN THE VILLAGE HALL ON FRIDAY, SEPTEMBER 17, 2021
ROSA JOS, VILLAGE CLERK**