

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JUNE 11, 2024

1ST

2ND

PRESIDENT - F. PODBIELNIAK

THE VILLAGE OFFICES WILL BE CLOSED ON THURSDAY THE 4TH OF JULY
THE VILLAGE WILL BE OPEN FROM 12:00P.M. TO 5:00P.M. ON JULY 5TH

EXECUTIVE SESSION

POSSIBLE EXECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT
EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR RESIGNATION OF
EMPLOYEES OR CLASS OF EMPLOYEES: COLLECTIVE NEGOTIATING MATTERS:
CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION
OF PENDING PROBABLE, OR IMMINENT LITIGATION; etc.

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 4-24/25

OPENING OF BIDS FOR THE PROPERTY:14436-14438 DIXIE HIGHWAY a/k/a WESTERN AVENUE
APPROPRIATION ORD. 2024-12 FIRST READING

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

THE WATER BILLS WERE DUE TODAY JUNE 25TH AT THE WINDOW BY 5 PM BUT CAN BE
PAID ON EPAY UNTIL 11:30 PM
CCR REPORTS POSTED IN THE LOBBY, COMMUNITY CENTER AND ALSO ON THE VILLAGE
WEB PAGE - ENGLISH AND SPANISH

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- E. VELAZQUEZ

REPORT -

ORD # 2024-11 "APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

POLICE - P. NOVAK

REPORT -

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT