

**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 OFFICES WILL REOPEN AT 12 NOON UNTIL 5PM ON FRIDAY THE 5TH OF JULY

**EXECUTIVE SESSION**

**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

VILLAGE OF POSEN COMMITTEE MEETING  
2440 W. WALTER ZIMNY DR.  
6:30 PM IN THE POSEN MUNICIPAL BUILDING

JUNE 25, 2024

**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**