

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, AUGUST 13, 2024

1ST

2ND

PRESIDENT - F. PODBIELNIAK

THE VILLAGE OFFICES WILL BE CLOSED SEPTEMBER 2, 2024 FOR THE "LABOR DAY HOLIDAY"

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 # 8-24/25

CASH FUND BALANCE - JANUARY AND FEBRUARY

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

DISCUSSION ABOUT THE LIBRARY EXISTENCE

RESOLUTION 2024-13 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AMENDMENT TO THE PURCHASE AND DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND DEVELOPER AVTAR SINGH (Southeast Corner of 147th & Troy Streets)

PUBLIC WORK - A. WISNIEWSKI

REPORT - JULY

THE WATER BILLS ARE DUE TOMORROW 8/28/24 BY 5PM AT THE WINDOW OR PAID ON EPAY BY 11:30 PM ON 8/28/24

PUBLIC WORKS FORD F450 DUMP TRUCK BID

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FIRE- E. VELAZQUEZ

REPORT -
FIRE DEPARTMENT AMBULANCE BID

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