VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR. OPEN TO THE PUBLIC 7:00 PM LIVE ON FACE BOOK

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JULY 13th, 2021

1ST 2ND

PRESIDENT - F. PODBIELNIAK

FIREWORKS - JULY 31ST 2021

EXECUTIVE SESSION

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

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT #6-21/22 2021 INVEST IN COOK ADA SIDEWALK REHABILITATION ENGINEERS PAYMENT \$95,526.90 TO "DAVIS CONCRETE CONSTRUCTION CO." RES #2021-15 APPROVAL OF A CLASS 8 REAL ESTATE TAX CLASSIFICATION FOR PLANNED NEW CONSTRUCTION

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT - JUNE IGA WITH COOK COUNTY FOR CDBG \$200,000, CAMPBELL AVE 145 -143 & 144 DIVISION TO MCKINLEY (ASPHALT STREETS)

FIRE - A. COSTELLO

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REPORT

POLICE - R. KLAPKOWSKI REPORT

RECREATION - Y. LOPEZ REPORT

<u>OTHER</u>

OPEN TO THE PUBLIC (30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT