VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR. 7:00 P.M. IN THE MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, FEBRUARY 22, 2022

1ST 2ND

PRESIDENT - F. PODBIELNIAK

EXECUTIVE SESSION

POSSIBLE EXCECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE 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 #21-21/22

ORDINANCE 2022-06 "AUTHORIZING THE PURCHASE OF THE PROPERTY COMMONLY KNOWN AS 14647 SOUTH CALIFORNIA AVENUE, POSEN, ILLINOIS RES # 2022-09 "A RESOLUTION SUPPORTING AND CONSENTING TO AN APPLICATION TO THE COOK COUNTY ASSESSOR FOR A CLASS 8 CERTIFICATION PURSUANT TO THE COOK

COUNTY REAL ESTATE ASSESSMENT CLASSIFICATION ORDINANCE FOR THE PROPERTY LOCATED AT 2421-2445 WALTER ZIMNEY, POSEN, COOK COUNTY, ILLINOIS

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE

PUBLIC WORK - A. WISNIEWSKI

REPORT - JANUARY

WATER BILLS WILL BE OUT ON MARCH 10TH AND DUE ON MARCH 24TH BY 5PM OR ON E-PAY BY 11:30 PM. THERE IS A DROP BOX IN FRONT FOR YOUR PAYMENTS

FIRE- A.COSTELLO REPORT

<u>POLICE - R. KLAPKOWSKI</u> 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