

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MAY 10, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

MEMORIAL HOLIDAY - VILLAGE OFFICES WILL BE CLOSED MAY 30TH

MEMORIAL DAY SERVICES: VETERAN'S PKWY & CLEVELAND MAY 28TH, 2022 AT 10:00 AM

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 # 2-22/23

FUNDS BALANCE REPORT

ORD #2022-11 "APPROVING AND AUTHORIZING THE EXPENDITURE OF T.I.F FUNDS TO
EXPERT CHEMICAL AND SUPPLY, FOR THE REAL PROPERTY LOCATED 2421-2425
WALTER ZIMNY DRIVE, VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

ORD #2022-10 "AMENDING MEETING TIMES FOR COMMITTEE MEETINGS AND REGULAR BOARD
MEETINGS OF THE VILLAGE OF POSEN'S BOARD OF TRUSTEES, COOK COUNTY, ILLINOIS

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE 5/25/22 BY 5PM OR ON E-PAY BY 11:30 PM

A NIGHT DROP BOX IS IN FRONT FOR YOUR CONVENIENCE.

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

MAY 24, 2022

FIRE- ELSA VELAZQUEZ

REPORT

RES # 2022-13 "INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN
COOK COUNTY, ILLINOIS AND THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS FOR
SHARED FIREFIGHTING AND EMERGENCY MEDICAL SERVICES"

POLICE - R. KLAPKOWSKI

REPORT

RECREATION - Y. LOPEZ

REPORT

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT