

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 WEDNESDAY,
NOVEMBER 9TH, 2022**

1ST

2ND

PRESIDENT - F. PODBIELNIAK

VILLAGE OFFICES WILL BE CLOSED NOVEMBER 24TH AND 25TH FOR THE THANKSGIVING HOLIDAY

BLUE ISLAND CHRISTMAS PARADE DECEMBER 3RD, 2022

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 # 14-22/23

FUNDS BALANCE REPORT

ORD # 2022-29 "TAX LEVY ORDINANCE"

ORD # 2022-30 "AN ORDINANCE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE 14637 DIVISION STREET"

ORD # 2022-31 "AN ORDINANCE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE 2346 W WALTER ZIMNY DRIVE"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE ON NOVEMBER 28 BY 5 PM OR ON E-PAY BY 11:30 PM

A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE AS A REMINDER IF YOU DO NOT

RECEIVE YOUR WATER BILLS BY THE 15TH OF THE EACH MONTH PLEASE CALL THE VILLAGE

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - R. KLAPKOWSKI

REPORT -

RESOLUTION 2022-23 "APPROVING THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM
(SSERT) JOINT TASK FORCE AGREEMENT

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT