

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, MAY 23, 2023**

1ST

2ND

**PRESIDENT - F. PODBIELNIAK**

**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 # 3-23/24

BID OPENING FOR SALE OF PROPERTY: 2584 WEST 147TH ST (WALTER ZIMNY DR)

28-12-225-222-0000

BID OPENING FOR SALE OF PROPERTY: 2408 WALTER ZIMNY DR (147TH ST)

28-12-227-083-0000

FUNDS CASH BALANCE MARCH & APRIL

**COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING**

REPORT - MAY

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - MAY

WATER BILLS WILL BE OUT JUNE 12TH AND DUE BY JUNE 27 BY 5PM OR ON EPAY 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 20TH OF THE MONTH PLEASE CALL THE VILLAGE

"INVEST IN COOK COUNTY GRANT: THE WINNING BID IS J.J. NEWELL"

CCR REPORTS ARE AVAILABLE IN ENGLISH AND SPANISH IN THE LOBBY AND ON OUR

WEB PAGE: [VILLAGEOFPOSEN.ORG](http://VILLAGEOFPOSEN.ORG)

"POSEN PROPOSAL-LSL AND WATER METERS"

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**FIRE- ELSA VELAZQUEZ**

REPORT - MAY

**POLICE - R. KLAPKOWSKI**

REPORT - MAY

**RECREATION - Y. LOPEZ**

REPORT - MAY

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**