

VILLAGE OF POSEN BOARD MEETING
2440 W. WALTER ZIMNY DR.

JULY 25, 2023

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, JULY 11, 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 # 6-23/24

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY JULY 25, 2023 BY 5 PM OR ON EPAY BY 11:30 PM
A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE ** AS A REMINDER IF YOU DO NOT
CCR REPORTS ARE AVAILABLE IN ENGLISH AND SPANISH IN THE LOBBY AND ON OUR
WEB PAGE: VILLAGEOFPOSEN.ORG

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FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - R. KLAPKOWSKI

REPORT -

ORD #2023-26 "AN ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT