

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, APRIL 23, 2024**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

APPOINTMENTS AND ASSIGNMENTS FOR THE FISCAL YEAR 2024/2025  
THE VILLAGE OFFICES WILL BE CLOSED MAY 27TH FOR THE MEMORIAL HOLIDAY

**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 # 1-24/25

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

REPORT - APRIL

AGREEMENT BETWEEN POSEN AND SOLAR FOR ALL

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - APRIL

THE WATER BILLS WENT OUT 5/13/24 AND ARE DUE 5/28/24 AT THE WINDOW

OR BY 11:30 PM ON EPAY

APPROVAL FOR PURCHASE OF FOUR NEW VEHICLES

ORD #2024-08 "AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN  
MOTOR VEHICLES FOR THE VILLAGE OF POSEN, ILLINOIS."

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

**FIRE- E. VELAZQUEZ**

REPORT - APRIL

**POLICE - P. NOVAK**

REPORT - APRIL

SPECIAL PRESENTATION BY THE PATEL FAMILY FOR POSEN POLICE CPL. MURRAY

**RECREATION - Y. LOPEZ**

REPORT - APRIL

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**