

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Feb. 11th, 2025
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- 01/14/2025

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS..... Dunlap

ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS..... Blakey

PLANNING & ZONING.....Lilly

ORDINANCES AND RESOLUTIONS.....Lilly

- **SECOND READ/ ACTION TAKEN** – Resolution # 24-27, a Resolution authorizing Village President to execute settlement agreement and release in Andrew Sneed et al vs. Village of Lynwood et al., Case No 22-CV-00266, pending in the US District Court for the Northern District of Illinois.

HEALTH /WELLNESS.....Clark

FINANCE.....Eaves

- BPM #1516
- BPM#1517

PUBLIC SAFETY..... Marshall

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept.....Thomas

- Presentations by the Lynwood Police Dept.

Fire Dept.....Alston

Public Works..... Garcia

Village Engineer.....McPherson/Robinson Engineering

Finance..... Swiderek

Building.....Hurley

Village Attorney..... Boyle

Village Clerk Wingfield-Bond

Mayor..... Curry

- Reappoint Eddie Jones & Michael Murry to the Police Pension Board

EXECUTIVE SESSION

- to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act. To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT