

**AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
MAY 27TH, 2025
6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD

Any person shall be permitted to speak at the designated public comment period of an open meeting of the board of trustees upon being recognized by the presiding officer of the meeting. People appearing before the board are expected to conduct themselves with respect and civility. All public comments are limited to three (3) minutes and each person shall be permitted to speak only once. The total time allotted for public comment shall be 30 minutes. The public comment period is not designed to be a discussion. Accordingly, please do not expect the board to respond. Consideration will be given to public comments, and the appropriate village official will follow up.

MINUTES

04/08/2025

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS..... **Dunlap**

ECONOMIC DEVELOPMENT &

COMMUNITY AFFAIRS..... Blakey

PLANNING & ZONING.....Lilly

ORDINANCES AND RESOLUTIONS.....Lilly

First Read/No Action Taken – Resolution #25-11, a Resolution authorizing Village President to execute an Authorization to Sell Agreement between the Village of Lynwood and Coldwell Banker Commercial Realty for the property commonly known as 19501 S. Torrence Ave. – Lynwood, IL.

PIN # 33-07-100-0035-0000

First Read\No Action Taken – Resolution #25-12, a Resolution approving a Memorandum of Understanding between Cook County and the Village of Lynwood, IL. for the provision of Countrywide alert and mass notification services in support of its Alert Cook Initiative

First Read/No Action Taken – Resolution # 25-13, a Resolution approving a Cooperative Agreement between the Village of Ford Heights and the Village of Lynwood for the water connection of the business located at 21071 Stoney Island Ave.

HEALTH &

WELLNESS.....Marshall

PUBLIC SAFETY..... Marshall

- Approve the promotion of Dave Bunde to Deputy Chief of Fire

FINANCE.....**Eaves**

- **BPM #1522**
- **BPM# 1523**

SENIOR & YOUTH SERVICES.....Hurt

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept.....Thomas

Police Dept.....Alston

Fire Dept.....Alston

Public Works..... Garcia
Village Engineer.....McPherson/Robinson Engineering
Finance..... Swiderek
Building.....Hurley
Village Attorney..... Boyle
Village Clerk Wingfield-Bond

Vehicle stickers on sale & Solicitor reminder

Mayor..... Curry

- Appointment of Robert Lewis to fill the vacancy on the Police & Fire Commission

Village Clerk.....Wingfield-Bond

Swear in both Dave Bunde & Robert Lewis

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