

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**June 27<sup>th</sup>, 2023**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER**  
**ROLL CALL**  
**ADDRESS THE BOARD** (3 minutes)

**MINUTES**

- 06/13/2023

**REPORTS OF STANDING COMMITTEES**

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

**ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS**.....Blakey

**PLANNING & ZONING**.....Lilly

**ORDINANCES AND RESOLUTIONS**.....Lilly

- **FIRST READ/NO ACTION TAKEN - Appropriation Ordinance #23-21**,- An Ordinance pursuant to Section 2-748 of the Code of Ordinances of the Village, which requires that the Board of Trustee, within the first quarter of each fiscal year, pass an annual appropriation bill, appropriating the sum of money as may be deemed necessary to defray all necessary expenses and liabilities of the Village.

**HEALTH & WELLNESS**.....Clark

**FINANCE**.....Eaves

- **BPM# 1474**

**PUBLIC SAFETY**.....Marshall

**DEPARTMENT REPORTS & COMMUNICATIONS**

**Police Dept**.....Dempsey

**Fire Dept**.....Alston

**Public Works**..... Garcia/ Lebeter

**Village Engineer**.....Shilling/Robinson Engineering

**Finance**..... Swiderek

**Building**.....Hurley

**Village Attorney**.....Boyle

**Village Clerk** ..... Wingfield-Bond

- Vehicle Stickers expired May 31<sup>st</sup> 2023.

**Mayor**.....Curry

- Motion to convene to Executive Session

**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.

**Mayor**..... Curry

- Approval to confirm separation from service of Assistant Chief of Police Robin Bolde, effective June 12, 2023.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

