

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**Aug 27<sup>th</sup> 2019**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**ADDRESS THE BOARD**

- Gerrick Brown (street repair)
- Sheena Cummins
- Sam Bibbins

**EXECUTIVE SESSION**

- Motion to recess to Executive Session for the discussion; regarding the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the public body. (5ILCS) 120/2 (c)

**MINUTES**

July 23<sup>rd</sup> 2019

**REPORTS OF STANDING COMMITTEES**

**PUBLIC WORKS**.....Stephens

**ECONOMIC DEVELOPMENT**.....Curry

**COMMUNITY AFFAIRS/**.....Dunlap  
**PARKS & RECREATION**

**PLANNING & ZONING**.....Stephens

**ORDINANCES AND RESOLUTIONS**.....Sims

- Ordinance # 19-25, An Ordinance amending the code of the Village of Lynwood, Cook County, IL. Chapter 2, “Administration” Article III, “Officers and Employees” Division 1, Generally, Section 2-162, “Village Officers”, Subsection (b) “Compensation”, Sub-Section (1).

**FINANCE**.....Dillingham

- BPM #1374

**PUBLIC SAFETY**.....Lebeter

**REPORTS & COMMUNICATIONS**

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

- Openland Grant update

**Village Attorney**.....Mike Marovich

**Village Engineer**.....Robinson Engineering

**Mayor**.....Eugene Williams

- Appointment of Anthony Finch to Village Administrator

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

