

**AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
SEPT. 26TH, 2023
6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- Sept. 12th 2023

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Dunlap

ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS..... Blakey

PLANNING & ZONING.....Lilly

ORDINANCES AND RESOLUTIONSLilly

SECOND READ/ACTION TAKEN – Resolution #23-29, a resolution approving a transfer and waiver of liability agreement between the Village of Lynwood and Wayne Lindley.

WAIVE FIRST AND SECOND READ/ACTION TAKEN – Resolution #23-30, a resolution approving the Intergovernmental Agreement between Cook County and the Village of Lynwood for Climate Resiliency Planning Services.

HEALTH & WELLNESS.....Clark

FINANCE.....Eaves

- BPM# 1480

PUBLIC SAFETY.....Marshall

- **Motion** to accept donation by Protecting K9 Heroes of a police K9 to the Lynwood Police Department.

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept.....Thomas

Fire Dept.....Alston

Public Works..... Garcia/ Lebeter

Village Engineer.....Shilling/Robinson Engineering

Finance..... Swiderek

Building.....Hurley

Village Attorney.....Boyle

Village Clerk Wingfield-Bond

Mayor..... Curry

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.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT