

**AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
June 22, 2021
6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD

- CMAP - Michelle Agunloye
- Center for Islamic Teachings and Community Development
- Residents

MINUTES

- June 8, 2021

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS..... **David Lilly**

ECONOMIC DEVELOPMENT..... **Randall K. Blakey**

COMMUNITY AFFAIRS.....**Randall K. Blakey**

PARKS & RECREATION**Cheryl Dunlap**

PLANNING & ZONING..... **David Lilly/ Kirk D. Marshall**

ORDINANCES AND RESOLUTIONS..... **Rolanda Clark**

FIRST READ: Ordinance # 21-28, An Ordinance of the Village of Lynwood, Illinois amending the Code of the Village of Lynwood, Illinois Chapter 2 “Administration”, Article III, “Officers and Employees”, Division 5 “Treasurer”

ACTION – Resolution # 21-29: To waive first and second readings and approve Resolution Establishing Illiana Financial Credit Union as a Depository of Village Funds. In the opinion of the president, the subject matter of the resolution is of an urgent nature such that its effectiveness would be seriously hampered by a lapse of time.

ACTION – Ordinance #21-30: To waive first and second readings and approve Ordinance Authorizing Issuance of General Obligation Tax Anticipation Warrants. In the opinion of the

president, the subject matter of the ordinance is of an urgent nature such that its effectiveness would be seriously hampered by a lapse of time.

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

FINANCE..... **Cynthia Eaves**

- **BPM# 1422**

PUBLIC SAFETY..... **Kirk D. Marshall**

- Approval to uphold the terminations of probationary and part-time Officers
- Approval to uphold the suspension of non-probationary Officer

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept..... **Chief Dempsey/ Asst. Chief Bolde**

Fire Dept.....**Chief Newton**

Public Works..... **Ray Campbell**

Finance..... **Kimberly Swiderek**

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

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

Village Clerk **Karen Wingfield-Bond**

- Vehicle Stickers went on sale beginning - 5/1/21 - Clerk’s Office is encouraging all residents to purchase their stickers NOW. They expired 5/31/21.

Mayor.....**Jada D. Curry**

EXECUTIVE SESSION

- Motion to recess to Executive Session for the following reasons: regarding the appointment, employment, compensation discipline, performance and/or dismissal of specific employees of the public body, or specific volunteers or legal counsel for the public body. 5 ILCS 120/2 (c)(1)
- Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal 5 ILCS 120/2(c)(11)

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT