EXECUTIVE BOARD MEETING
TO BE HELD FEBRUARY 23, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426

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AGENDA AND ORDER OF BUSINESS

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Prayer**

5. **Departmental Commentary**
    Bills (February 23, 2023)

6. **Approval of Minutes**
    February 09, 2023

7. **Unfinished Business**
    Approval of Mike's Party Rental (Homebase Business)

    Approval of Latoyia Johnson (Homebase Business)

8. **New Business**
    APPROVAL of A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR
    PARTICIPATION IN THE 2022 PROGRAM YEAR, COOK COUNTY COMMUNITY
    DEVELOPMENT BLOCK GRANT

    APPROVAL OF A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR TO
    PARTICIPATION IN THE INVEST IN COOK GRANT PROGRAM FOR FISCAL YEAR
    2023

    AN ORDINANCE AUTHORIZING THE CONVEYANCE OR DISPOSITION OF CERTAIN
    PROPERTY LOCATED WITHIN A REDEVELOPMENT PROJECT AREA FOR THE
    VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

    APPROVAL OF DISCUSSION OF SETTLEMENT AGREEMENT AND MUTUAL
    RELEASE

9. **Citizen Comments**

10. **Closed Session** – (Pursuant to 5 ILCS 120/2 "Open Meetings") for the
    discussion of (Employment, personnel, litigation, real estate, and labor issues).

11. Approval of items discussed in closed session

12. **ADJOURN**