

**SPECIAL EXECUTIVE BOARD MEETING
TO BE HELD JANUARY 19, 2024, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

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Meeting ID: 860 1745 2362

Passcode: 639354

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AGENDA AND ORDER OF BUSINESS

1. Call to Order

Posted January 17, 2024

Page 1 of 2

3:30 pm

2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Departmental Commentary**
Bills (January 19, 2024)
6. **Approval of Minutes**
Executive Board Meeting Minutes December 14, 2023
7. **Unfinished Business**
Approval of In the Event (extended hours)

Approval of Dixmoor Library Board
8. **New Business**
Approval of land & property – Mr. John Thompson

Approval of JLCN INC. -2257 W. 139th Street (Truck Repair Shop)

Approval an Ordinance regarding the loading and uploading of bus
passenger within the Village of Dixmoor, County of Cook, State of Illinois

Approval of JB Motorz, LLC – 2257 W. 139th Street (Auto Body Shop)

Approval of Committee & Executive Board Meeting 2024 Schedule Calendar

Approval of Finance Committee – Trustee Judnita Smith

Approval of Bills (Twice A Month)– Trustee Judnita Smith
9. **Citizen Comments (Limit 2 minutes please)**
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**