

**EXECUTIVE BOARD MEETING
TO BE HELD NOVEMBER 09, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/85951884256?pwd=eUtmTFdnRTdvRDVPRzM4V3NNY2VGZz09>

Meeting ID: 859 5188 4256

Passcode: 281681

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Find your local number: <https://us02web.zoom.us/j/kmCHrF9zC>

AGENDA AND ORDER OF BUSINESS

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**

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3:30 p.m.

4. **Prayer**

5. **Departmental Commentary**

Bills (November 09, 2023)

Approval of hiring freezes for all departments – Hr. Anthony McCaskill

6. **Approval of Minutes**

Executive Board Meeting Minutes September 28, 2023

Executive Board Meeting Minutes October 26, 2023

7. **Unfinished Business**

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-068-0000

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-048-0000

8. **New Business**

Approval of police department hiring (2 part-time officers, 1 Administrative Assistant/Clerk and 1 Clerk) – Police Chief L. Smith

Approval of 2024 Administrative Holiday Schedule

Approval of Tax Levy 2023-2024

Approval of La Casa De Mars Taco

Approval of Dixmoor Public Library District

Approval of Tow Service, Tow Storage, Sub-lease, Business License, Unpaid License Fees

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**