

**SPECIAL EXECUTIVE BOARD MEETING
TO BE HELD JANUARY 06, 2023, AT 5:00 P.M.
VILLAGE COUNCIL CHAMBERS
170 W. 145th Street – Dixmoor, IL 60426**

Due to covid we would ask the public to participate via ZOOM....

Join Zoom Meeting
<https://us02web.zoom.us/j/82178034047?pwd=WnJlZ3FqanYrT0tkcnc2eVhKSzZ09>

Meeting ID: 821 7803 4047
Passcode: 707002
One tap mobile
+13052241968,,82178034047#,,,,*707002# US
+13092053325,,82178034047#,,,,*707002# US

Dial by your location
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
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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**
Discussion and possible approval of all outstanding bills
(November & December 2022)
6. **Approval of Minutes**
7. **Unfinished Business**
8. **New Business**
Discussion and Possible Approval of a Referendum Regarding the Dixmoor
Public Library

Discussion and Possible Approval of a Referendum Regarding the Dixmoor Park
District

Discussion and Possible Approval of Schedule of Meetings
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**