

**EXECUTIVE BOARD MEETING
TO BE HELD JANUARY 26, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83500338396?pwd=OEt0TSStBVVZyVUhSQUFYUzYvQ213UT09>

Meeting ID: 835 0033 8396

Passcode: 212786

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 360 209 5623 US

+1 386 347 5053 US

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+1 564 217 2000 US

+1 669 444 9171 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**
Bills (January 24, 2023)
6. **Approval of Minutes**
Special Meeting Minutes January 06, 2023
7. **Unfinished Business**

Discussion/Approval of hiring part-time police officers
8. **New Business**
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
Swearing in of new police chief
12. **ADJOURN**