

**EXECUTIVE BOARD MEETING
TO BE HELD SEPTEMBER 28, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83943954221?pwd=a1oybE1ieHJHTnQyemd4Y2k4dUhRdz09>

Meeting ID: 839 4395 4221

Passcode: 933624

One tap mobile

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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 (September 28, 2023)
6. **Approval of Minutes**
Approval of Executive Board Meeting Minutes September 14, 2023
7. **Unfinished Business**
8. **New Business**
Approval of Stephen Garrett 14020 Wood Street

Approval of Property Pin number 29-07-122-068-0000

Approval of Property Pin number 29-07-122-048-0000

Approval of Amending dumping Ordinance fines
9. **Citizen Comments (Limit of 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**