

**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

<https://us02web.zoom.us/j/86017452362?pwd=ZURSNmFCYSt6NU1SMFdDSHhraFJwZz09>

Meeting ID: 860 1745 2362

Passcode: 639354

One tap mobile

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- +1 312 626 6799 US (Chicago)
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- +1 929 205 6099 US (New York)
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- +1 305 224 1968 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
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- +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**
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 unloading 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**