

**SPECIAL BOARD MEETING  
TO BE HELD JUNE 7, 2023, AT 9:30 A.M.  
VILLAGE COUNCIL CHAMBERS,  
170 W. 145<sup>TH</sup> STREET – DIXMOOR, IL 60426**

DUE TO COVID SPACE AT VILLAGE HALL IS LIMITED  
DUE TO THIS BEING A SPECIAL MEETING ONLY THOSE ITEMS ON THE AGENDA  
CAN BE DISCUSSED PURSUANT TO SECTION 2.02 OF THE [ILLINOIS] OPEN  
MEETINGS ACT

**AGENDA AND ORDER OF BUSINESS**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Public Comments**
6. **Motion to Adopt the Agenda/Agenda Changes**
7. **Discussion and Possible Final Action on the Following:**
  - a. **A Resolution Authorizing the County of Cook to Submit a Non-Cash Bid to Acquire a Tax Certificate of Purchase for the Nonpayment of Taxes on Certain Real Properties via the Cook County No Cash Bid Program**
  - b. **A Motion to Deem Certain Real Estate as Surplus and Eligible for Sale**
  - c. **An Ordinance Authorizing the Sale of Certain Real Estate**
  - d. **A Motion to Authorize the Execution of Certain Documents about the Village's Banking Relationship and Certain Deposits of Village Funds**
  - e. **A Motion Authorizing the Village President (Mayor) or his Designee to Take all Steps to Secure and Receive State of Illinois Funds Pursuant to the Public Water Supply Loan Program; IEPA Loan #L17-5975**
  - f. **A Motion Approving and as Applicable Ratifying the Execution of a Settlement Agreement regarding Outstanding Village Litigation**
  - g. **A Motion Adopting Rules for Members of the Corporate Authorities to Attend Meetings by Means other than a Physical Presence and other Provisions of the Open Meetings Act**
8. **Adjournment**

Called this 5<sup>th</sup> Day of June 2023 by me the Village President (Mayor) of Dixmoor

**s:// Fitzgerald K. Roberts, President**

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