

**EXECUTIVE BOARD MEETING
TO BE HELD OCTOBER 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/83600945985?pwd=Zkd0WG5DQmM1SzNzYnpqSzJSZytldz09>

Meeting ID: 836 0094 5985

Passcode: 065836

One tap mobile

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 - +1 646 931 3860 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 (October 26, 2023)

6. **Approval of Minutes**

Special Board Meeting Minutes August 29, 2023

Executive Board Meeting Minutes September 28, 2023

Executive Board Meeting Minutes October 12, 2023

7. **Unfinished Business**

APPROVAL OF DONATION (DIXMOOR VIKINGS) – Trustee Dwayne Tyson

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-068-0000

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-048-0000

8. **New Business**

Presentation Nathaniel Fields Sr. (Youth Services NFP)

Discussion of a Training Reimbursement Agreement (Chief Lionel Smith)

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**