



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
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Flossmoor, Illinois 60422
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Mayor
Michelle I. Nelson

Trustees
Joni Bradley-Scott
Gary Daggett
Brian Driscoll
Rosalind Henderson Mustafa
George Lofton
James Mitros

Village Clerk
Gina A. LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, JULY 1, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/82779889397?pwd=i5EdROu7RJezLuD1LCtqabgOPyq5A.1>

ID: 827 7988 9397 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Consideration of a Reappointment to the Green Commission**
- 2. Consideration of a Reappointment to the Public Art Commission**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 3. Approval of the Minutes of the Regular Meeting Held on June 17, 2024**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 1, 2024)**
- 5. Consideration of an Ordinance Approving an Intergovernmental Agreement by and between the Village of Flossmoor, Illinois and the Board of Education of School District Number 161, Cook County, Illinois for the Heather Hill Elementary School Detention Basin Project**
- 6. Consideration of an Ordinance Accepting and Approving Plats of Easement and a Plat of Dedication of Land for the Central Business District Roadway, Pedestrian, and Streetscape Improvements Project**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 7. Consideration of the Position of Director of Police Services**
- 8. Consideration of the Approval of a Proposal with Quinlan Security Systems for the Village Camera Project**

DISCUSSION ITEMS

9. Discussion of a Business Registration Program

OTHER BUSINESS

10. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation

ADJOURNMENT OF MEETING

FOR PERSONS WITH DISABILITIES: If you plan on attending a Village Board meeting and need an accommodation, please call the Village Hall at 708-798-2300 or TDD 708-647-0179 at least one full business day prior to the meeting.