



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
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, JUNE 3, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

[https://us02web.zoom.us/j/86034920584?](https://us02web.zoom.us/j/86034920584?pwd=alGsyuOEAO4fblFB2XGlsKsTWYq1IN.1)

[pwd=alGsyuOEAO4fblFB2XGlsKsTWYq1IN.1](https://us02web.zoom.us/j/86034920584?pwd=alGsyuOEAO4fblFB2XGlsKsTWYq1IN.1)

ID: 860 3492 0584 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Introduction and Swearing in of Officer Charea Reynolds**
- 2. A Proclamation Declaring June 2024 as Pride Month**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 3. Approval of the Minutes of the Regular Meeting Held on May 20, 2024**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 3, 2024)**
- 5. Consideration of a Resolution Approving the Purchase of a 2023 Ford Expedition for Use by the Flossmoor Fire Department**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 6. Consideration of a Contract Award for the Heather Hill Elementary School Detention Basin Project**
- 7. Consideration of an Award of Contract for the Heather Hill Elementary School Detention Basin Construction Engineering Services for the Flossmoor Road Viaduct Drainage Improvements**

DISCUSSION ITEMS

OTHER BUSINESS

8. 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.