



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor

2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
TDD: 708.647.0179
Fax: 708.798.4016
www.flossmoor.org

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, MAY 20, 2024 – 7:30 PM
VILLAGE HALL**

Join Zoom Meeting

[https://us02web.zoom.us/j/84751600751?](https://us02web.zoom.us/j/84751600751?pwd=NzdKQVltMzZnL25XaUZTY1BabEVMQT09)

[pwd=NzdKQVltMzZnL25XaUZTY1BabEVMQT09](https://us02web.zoom.us/j/84751600751?pwd=NzdKQVltMzZnL25XaUZTY1BabEVMQT09)

ID: 847 5160 0751 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

1. **Consideration of an Appointment to the Green Commission**

CONSENT AGENDA

2. **Approval of the Minutes of the Regular Meeting Held on May 6, 2024**
3. **Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 20, 2024)**
4. **Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Approving A Subaward Agreement Between the County of Cook and the Village Of Flossmoor**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

5. **Consideration of Employee Insurance Renewals**

DISCUSSION ITEMS

6. **Discussion of Liquor License Request for Tower Tasting Room**

OTHER BUSINESS

7. 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.