



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor

2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
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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, MARCH 18, 2024 – 7:30 PM
VILLAGE HALL**

Join Zoom Meeting

[https://us02web.zoom.us/j/89982740607?](https://us02web.zoom.us/j/89982740607?pwd=RFdGMVkrCDFoYWkrbit3ZlJZVnEzUT09)

[pwd=RFdGMVkrCDFoYWkrbit3ZlJZVnEzUT09](https://us02web.zoom.us/j/89982740607?pwd=RFdGMVkrCDFoYWkrbit3ZlJZVnEzUT09)

ID: 899 8274 0607 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on March 4, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 18, 2024)**
- 3. Consideration of a Contract Award for the Fire Department Bay Doors Replacement Project**
- 4. Consideration of a Resolution of Local Assurance for the Dartmouth Pedestrian Bridge Replacement Project Cook County Invest in Cook Grant Application**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

EXECUTIVE SESSION

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

ACTION ITEMS

- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Terminating the Employment Contract Between Police Chief Jerel Jones and the Village**

DISCUSSION ITEMS

7. Discussion of the FY 2025 Preliminary Budget

OTHER BUSINESS

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.