



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
Paul S. Braun

Trustees
Joni Bradley-Scott
Brian Driscoll
Perry Hoag
Gyata Kimmons
James Mitros
Diane Williams

Village Clerk
Ananda Billings

Village Manager
Bridget A. Wachtel

**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, MARCH 2, 2020 – 7:30 PM
VILLAGE HALL**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON FEBRUARY 17, 2020

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

- 1. Consideration of the Acquisition of a Sculpture to the Flossmoor Rotational Sculpture Art Program ("TOTEM" by Terry Karpowicz)**
- 2. Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District**
- 3. Consideration of a Resolution Requesting Temporary State Highway Closures for Hidden Gem Half Marathon**
- 4. Consideration of a Resolution Requesting Temporary Cook County Road Closures for Hidden Gem Half Marathon**
- 5. Consideration of A Resolution Approving an Intergovernmental Agreement Between the Village of Flossmoor, Illinois, and the Villages of Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Riverdale, South Holland, and Thornton for the Provision of Fire Station Alerting Equipment and Associated Software Under a Grant from the U.S. Department of Homeland Security Through the Federal Emergency Management Agency and Consideration of a Budget Amendment to Adopt the FEMA Fire Station Alerting Grant Fund**
- 6. Discussion of the FY 21 Preliminary Budget**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Diane Williams

Presentation of Bills for Approval and Payment (March 2, 2020)

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.

