



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, DECEMBER 18, 2023 – 7:30 PM
VILLAGE HALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/88132148766?pwd=ZmtqdWUwTzRSOEgyQmNnQ1ltTFJCZz09>

ID: 881 3214 8766 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on December 4, 2023**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 18, 2023)**
- 3. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending the Village of Flossmoor Personnel Manual (Whistleblower Act and Bereavement Leave)**
- 4. Consideration of a Resolution of the Village of Flossmoor Approving Part-Time Salary Schedules for Fiscal Year 2023-2024**
- 5. Consideration of a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 6. Presentation of the 2024 Sculpture Program**

ACTION ITEMS

DISCUSSION ITEMS

- 7. Presentation of Strategic Plan Update (2022-2023)**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

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.