



FLOSSMOOR

Welcoming. Beautiful. Connected.

*MAYOR: Michelle I. Nelson | VILLAGE CLERK: Cecil Porter | VILLAGE MANAGER: Bridget A. Wachtel
TRUSTEES: Gary Daggett | Kevin Dorsey | Rosalind Henderson Mustafa | George Lofton | James Mitros | Carolyn D. Rodgers*

AGENDA

FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FLOSSMOOR, ILLINOIS

MONDAY, MAY 4, 2026 • 7:00 PM • VILLAGE HALL

Join Zoom Meeting: <https://us02web.zoom.us/j/85210894513?pwd=uZUHbLuNGHvJ6BUE21v70fK1RLbeBa.1>
ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Mayor's Monarch Pledge**
- 2. Consideration of a Re-appointment to the Fire Pension Board**
- 3. Consideration of a Re-appointment to the Green Commission**

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 4. Approval of the Minutes of the Meeting Held on April 20, 2026**
- 5. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (May 4, 2026)**

- If you plan on attending a Village Board meeting and need an accommodation, please call 708-798-2300 or TDD 708-647-0179 at least one full business day prior to the meeting. •

- 6. Consideration of an Agreement with Matthew O'Shea Consulting**
- 7. Consideration of an Agreement Renewal with Smith Garson**
- 8. A Resolution Approving and Authorizing an Intergovernmental Agreement between the Village of Flossmoor and the Board of Education of Flossmoor District #161 Providing for Reciprocal Reporting**
- 9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Term Sheet for the Acquisition of Parcels of Property at 1835 Dixie Highway, Flossmoor**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

OTHER BUSINESS

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

ADJOURNMENT OF MEETING

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