



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, JULY 20, 2026 • 7:00 PM • VILLAGE HALL

Join Zoom Meeting: <https://us02web.zoom.us/j/85210894513?pwd=uZUHBuNGHvJ6BUE21v70fK1RLbeBa.1>
ID: 852 1089 4513 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

1. A Resolution Honoring Flossmoor Station Restaurant & Brewery

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

2. Approval of the Minutes of the Meeting Held on June 15, 2026
3. Ratification of Bills for Approval and Payment as Approved by the Finance Committee (July 6, 2026)
4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 20, 2026)
5. Consideration of the Purchase of Structural Firefighting Personal Protective Equipment

- 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 a Resolution Approving an Agreement for the Purchase of a Sculpture, Sans Titre Ref 366**
7. **Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District**
8. **Consideration of a Contract Award for the FY27 Sidewalk Replacement Program**
9. **Consideration of a Resolution Approving a License Agreement Between the Village of Flossmoor and Spectrum VoIP**
10. **Consideration of a Resolution Amending the Budget for Fiscal Year 25-26 for the Village of Flossmoor**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

11. **Consideration of a Contract Amendment for Design Engineering Services for the Dartmouth Pedestrian Bridge Replacement and Streambank Stabilization Project**

DISCUSSION ITEMS

OTHER BUSINESS

ADJOURNMENT OF MEETING

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