



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, AUGUST 3, 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

PUBLIC PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 1. Approval of the Minutes of the Meeting Held on July 20, 2026**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (August 3, 2026)**
- 3. Consideration of a Contract Award to Metropolitan Industries, Inc. for the Water Supervisory Control and Data Acquisition System (SCADA) Replacement Project**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 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. •

- 4. Consideration of an Ordinance to Set a Date for and to Approve a Public Notice of a Public Hearing on the Proposed Southwest Flossmoor Redevelopment Plan**

DISCUSSION ITEMS

OTHER BUSINESS

- 5. 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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