

AGENDA ()

**FOR THE SPECIAL BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For April 26th, 2023 at 7:00 PM**

President Hastings has determined that an in-person meeting would not be practical or prudent at this time because of the disaster declared by Governor Pritzker. Members of the public will have an opportunity to address the President and Board of Trustees if they so choose.

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

TRUSTEES: ROTI () JANACHOWSKI () HASTINGS II ()
 PETREY () MORRISON () KISSANE ()

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|--|---|
| ADMINISTRATOR O'NEILL () | VILLAGE ATTORNEY (E) |
| CHIEF BLAHA () | PD ADMINISTRATOR HALEEM () |
| PW DIRECTOR HANLEY () | EMA DIRECTOR LEDDIN () |
| REC DIRECTOR BEDNARCZYK () | ASST REC DIRECTOR RADNEY () |
| TREASURER KOWALSKI () | |

SALUTE TO THE FLAG

1. President's Report: President Hastings

Due to the Coronavirus pandemic, this meeting will be held by audio conference and a physical quorum may not be present. At this time, I would like to verify that all members participating remotely can be heard by everyone and that they can hear each other. I would also like to verify that everyone physically present in the Boardroom can hear the discussion and testimony.

2. Clerk's Report: Clerk Iannantone

a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for April 19th 2023, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

3. Administrator's Report: Administrator O'Neill

a.) Request support of a motion to approve the pay rate change for David Jankosky and Brenden Kaslewicz to \$18.00 per hour as Part-Time Recreation employees, effective May 1, 2023 as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

4. Finance: Trustee Petrey

a.) A motion to approve the Annual Budget for Fiscal Year 2024, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

b.) A motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2024, as presented.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

5. Audience Comments:

6. Old Business:

7. A motion to enter into **Closed Session** at _____ p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

8. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

9. Closed Session Business:

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __

10. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Janachowski __ Petrey __ Morrison __ Hastings II __ Kissane __