

AGENDA ()

FOR THE Special and Emergency BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For December 26th, 2023 at 10:00 AM

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

ROLL CALL: PRESIDENT HASTINGS () CLERK IANNANTONE ()

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

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

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting by electronic means.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

1. President's Report: President Hastings

2. Administrator's Report: Administrator O'Neill

- a.) Request support of a motion to approve Ordinance number 2023-007, AN ORDINANCE OF THE VILLAGE OF ORLAND HILLS, COOK COUNTY, ILLINOIS ESTABLISHING REGULATIONS FOR UNSCHEDULED INTERCITY BUSES, AND THE DISCHARGE OF PASSENGERS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF RESIDENTS AND VISITORS TO THE VILLAGE OF ORLAND HILLS, as presented.

M ___ 2nd ___: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane ___

3. Audience Comments

4. Old Business:

5. 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 __ Petrey __ Morrison __ Hastings II __ Kissane __

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

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

7. Closed Session Business:

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

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

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