

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD FEBRUARY 08, 2024, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom

Meeting <https://us02web.zoom.us/j/84721574908?pwd=M2RNZXFpdEN5b20vTXNlbnhKZC9pQT09>

Meeting ID: 847 2157 4908

Passcode: 510947

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AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:04 p.m.

Roll Call

Roll call showed the following Trustees present: Trustee Angela Franks-Muse-present, Trustee Charlene McFadden-here, Trustee Judnita Smith – here, Trustee Dwayne Tyson – here, Trustee Toni Mitchell – here and Trustee Teatroy Webster – here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liasion Pete McCain, Police Chief Lionel Smith, Kemaine Rush Video Recorder and Corporation Counsel Reboleitt

Pledge of Allegiance

Village President Fitzgerald Roberts with the Pledge of Allegiance.

Prayer

Fire Liasion Pete McCain led the assembly with a prayer.

Departmental Commentary

Bills (February 08, 2024)

None

Approval of Minutes

Special Board Meeting Minutes January 19, 2024

Motion by Trustee Teatroy Webster

Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -yes, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – yes.

Motion carried.

Unfinished Business

None.

New Business

Approval of hiring (3) part-time police officers

Citizen Comments (Limit 2 minutes please)

None

Closed Session – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, personnel, litigation, real estate and labor issues).

None

Approval of items discussed in closed session

None

ADJOURN

Motion by Trustee Judnita Smith

Second by Trustee Teatroy

Roll Call: Trustee Smith -yes, Trustee McFadden –yes, Trustee Franks-Muse -yes,
Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – yes.

Motion carried.

Meeting adjourn at 6:09 p.m.

Written by:

Juanita Darden
Village Clerk
Village of Dixmoor