

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

Join Zoom

Meeting <https://us02web.zoom.us/j/84721574908?pwd=M2RNZXFPdEN5b20vTXNIIdnhKZC9pQT09>

Meeting ID: 847 2157 4908

Passcode: 510947

One tap mobile

+13092053325,,84721574908#,,,,\*510947# US +13126266799,,84721574908#,,,,\*510947# US  
(Chicago)

Dial by your location

+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 646 931 3860 US  
+1 929 205 6099 US (New York)  
+1 669 900 6833 US (San Jose)  
+1 689 278 1000 US  
+1 719 359 4580 US  
+1 253 205 0468US  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799US (Houston)  
+1 360 209 5623 US  
+1 386 347 5053US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 669 444 9171 US

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**AGENDA AND ORDER OF BUSINESS**

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**
4. **Prayer**
5. **Departmental Commentary**  
Bills (February 08, 2024)
6. **Approval of Minutes**  
Special Board Meeting Minutes January 19, 2024
7. **Unfinished Business**
8. **New Business**  
Approval of hiring (3) part-time police officers
9. **Citizen Comments (Limit 2 minutes please)**
10. **Closed Session** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, personnel, litigation, real estate and labor issues).
11. Approval of items discussed in closed session
12. **ADJOURN**

**COMMITTEE OF THE WHOLE MEETING  
TO BE HELD FEBRUARY 08, 2024 AT 5:00 P.M.  
VILLAGE COUNCIL CHAMBERS,  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/84982902057?pwd=REFIMHh5YXR3VkRlYkE1cGQwWnViUT09>

Meeting ID: 849 8290 2057

Passcode: 115213

One tap mobile

+13126266799,,84982902057#,,,,\*115213# US (Chicago)

+13092053325,,84982902057#,,,,\*115213# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 309 205 3325 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 849 8290 2057

Passcode: 115213

Find your local number: <https://us02web.zoom.us/j/kefTYWIH6b>

**AGENDA AND ORDER OF BUSINESS**

1. **Call to Order**
2. **Roll Call**

3. **Pledge of Allegiance**
4. **Prayer**
5. **Departmental Commentary**  
Bills (February 08, 2024)
6. **Discussion of Minutes**  
Special Board Meeting Minutes January 19, 2024
7. **Unfinished Business**
8. **New Business**  
Discussion of hiring (3) part-time police officer
9. **Citizen Comments**
10. **Closed Session** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for  
the discussion of (Employment, litigation, real estate and labor issues).
11. **ADJOURN**