

**EXECUTIVE BOARD MEETING
TO BE HELD JANUARY 26, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83500338396?pwd=OEt0TStBVVZyVUhSQUFYUzYvQ213UT09>

Meeting ID: 835 0033 8396

Passcode: 212786

One tap mobile

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+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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

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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 (January 24, 2023)
6. **Approval of Minutes**
Special Meeting Minutes January 06, 2023
7. **Unfinished Business**

Discussion/Approval of hiring part-time police officers
8. **New Business**
9. **Citizen Comments**
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
Swearing in of new police chief
12. **ADJOURN**