

**EXECUTIVE BOARD MEETING
TO BE HELD SEPTEMBER 14, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

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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 (September 14, 2023)
6. **Approval of Minutes**
7. **Unfinished Business**
Motion to rescind Finance Committee Vote

Dixmoor Library Board – Arletta Evans
8. **New Business**
Approval of Capital Improvement (CBDG \$400,000.00)

Approval of Exclusive Mass Marketing – Mr. Amir Graham

Approval of Dixmoor Food and Liquor Inc. - (Under New Management)

Approval of Tam-Rock Express Jerk LLC – Mr. Melvin Wright
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
12. **ADJOURN**