

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**MAYOR AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF FLOSSMOOR, ILLINOIS**  
**MONDAY, DECEMBER 3, 2018**  
**7:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 19, 2018**

**CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**

**BOARD OF TRUSTEES AGENDA ITEMS**

1. **Consideration of Approval of Budget Amendments to the Fiscal Year 18-19 Budget**
2. **Consideration of An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 of the Village of Flossmoor, County of Cook, State of Illinois**
3. **Consideration of Abatement Resolution - G.O. Bond Series 2017**
4. **Consideration of A Resolution Directing the Cook County Clerk for Reduction of the 2018 Tax Levy in the Event Tax Cap Limitations are Exceeded by the Village of Flossmoor, County of Cook, State of Illinois**
5. **Designation of Board Meetings for 2019**

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

**Finance Committee: Trustee Jim Mitros**

**Presentation of Bills for Approval and Payment (December 3, 2018)**

**OTHER BUSINESS**

6. **A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation**

**ADJOURNMENT OF MEETING**

**FOR PERSONS WITH DISABILITIES: If you plan on attending a Village Board meeting and need an accommodation, please call the Village Hall at 708-798-2300 or TDD 708-647-0179 at least one full business day prior to the meeting.**