

AGENDA
FOR THE REGULAR MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, DECEMBER 17, 2018
7:30 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF THE MEETING HELD ON DECEMBER 3, 2018

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

BOARD OF TRUSTEES AGENDA ITEMS

1. **Presentation of the Five Year Financial Analysis (FY2019-FY2023)**
2. **Consideration of a Resolution Accepting a Certain Public Improvement (New Hope Development - Leavitt Avenue)**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

Finance Committee: Trustee Jim Mitros

Presentation of Bills for Approval and Payment (December 17, 2018)

OTHER BUSINESS

3. **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.