

The Board of Trustees of the Village of Riverdale will meet on
Tuesday November 14, 2023 at 7:00 p.m. in the Village Board Chambers
157 W. 144th Street, Riverdale, Illinois 60827

COMMITTEE OF THE WHOLE
AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Committee of the Whole Meeting Minutes dated September 12, 2023
4. Departmental Reports:
 - A. **Village Administration**
 1. Budget Director
 - B. **Building/Zoning, Fire Department & Inspectional Services**
 - C. **Public Works**
 - D. **Police Department**
 - E. **Village Clerk**
 - F. **Village Attorney**
 1. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT RELATED TO 2011 TAX RATE OBJECTIONS.
 2. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT RELATED TO 2012 TAX RATE OBJECTIONS.
 3. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT RELATED TO 2013 TAX RATE OBJECTIONS.

4. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT RELATED TO 2014 TAX RATE OBJECTIONS.
5. AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT WITH MICHELE ELLZEY TO PROVIDE SERVICES AS FINANCE DIRECTOR FOR THE VILLAGE.

G. Village Engineer

1. DISCUSSION RELATED TO PROJECT SELECTION FOR THE COOK COUNTY 2024 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.
2. DISCUSSION RELATED TO PROJECT SELECTION FOR THE COOK COUNTY 2024 FISCAL YEAR INVEST IN COOK GRANT APPLICATION.

H. Trustees

I. Public Comments

J. Executive Session

K. Closed Session for any lawful purpose including but not limited to:

- i. Appointment, employment, discipline, performance or dismissal of specific employees;
- ii. Collective bargaining matters or consideration of salary schedules for one or more classes of employees
- iii. Selection of person to fill a public office or discipline, performance or removal of the occupant of a public office where authorized to appoint or remove the official;
- iv. Purchase or lease of real property or setting of a price for sale or lease municipal property v. Litigation, pending or probable

L. Adjourn