The Board of Trustees of the Village of Riverdale will meet on Tuesday April 12, 2022 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 March 8, 2022
- 4. Department 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 Discussion related to the appointment of Jon Bruce to the Village of Riverdale E-Com Operating Committee.
 - 2. A Discussion related to the appointment of David DeMik to the Village of Riverdale E-Com Board of Directors.
 - **G.** Village Engineer

1. A Discussion related to a Resolution authorizing the Submittal of an Application for Funding of a Roadway Improvement through the Surface Transportation Program.

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