

**Village of Riverdale**

**Regular Board Meeting of the Board of Trustees  
Held at Village Board Chambers  
157 W. 144<sup>th</sup> Street, Riverdale, IL 60827  
Tuesday, November 28, 2023  
7:00 pm**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE OF UNITED STATES OF AMERICA**
- IV. APPROVAL OF REGULAR BOARD MEETING MINUTES DATED OCTOBER 24, 2023**
- V. CORRESPONDENCE**
- VI. ANNOUNCEMENTS**
- VII. CORPORATE BILLS**
  - 1. APPROVAL OF THE REGULAR CORPORATE BILLS PRIOR TO THE PERIOD ENDING FRIDAY, NOVEMBER 24, 2023**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. A MOTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT RELATED TO 2011, 2012, 2013, AND 2014 TAX RATE OBJECTIONS.**
  - B. AN ORDINANCE RATIFYING AND APPROVING EXECUTION OF ENGAGEMENT LETTER WITH STIFEL, NICOLAUS & COMPANY AS UNDERWRITER FOR THE ISSUANCE OF TAX ANTICIPATION WARRANTS FOR THE VILLAGE**
  - C. AN ORDINANCE AUTHORIZING AND APPROVING A SERVICE AGREEMENT WITH GW & ASSOCIATES, P.C., TO PROVIDE FINANCIAL CONSULTANT SERVICES TO THE VILLAGE.**

**D. AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT WITH MICHELE ELLZEY TO PROVIDE SERVICES AS FINANCE DIRECTOR FOR THE VILLAGE.**

**E. A RESOLUTION APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 13000 S. HALSTED AVENUE.**

**F. A RESOLUTION APPROVING A SETTLEMENT AGREEMENT AND DEED IN LIEU OF FORECLOSURE AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 18 E. 137<sup>TH</sup> STREET.**

**G. AN ORDINANCE AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT WITH LEBOEUF CAJUN FOOD & BBQ, LLC (13350 S. HALSTED AVENUE)**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**

**a. Executive Sessions 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 of consideration of salary schedules for one or more classes of employees**
- iii. Selection of person to fill a public office of discipline, performance or removal of the occupant of public**
- iv. Purchase or lease of real property or settling of a price for sale or lease of municipal property**
- v. Litigation, pending or probable**