

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Mario J. Fotino
Robert T. Lautner

VILLAGE BOARD WORK SESSION MEETING

Tuesday, NOVEMBER 11, 2014 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation by Selden Fox, Village Audit Firm, Henry Demlow**
5. **Public Participation (agenda and non-agenda related)**
6. **Public Safety Committee Items**
 - A. Discussion & Action – Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan – Volume 1 and the Village of La Grange Park’s portion of Volume 2: *Motion to approve Resolution No. 14-24, which allows for the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan – Volume 1 and the Village of La Grange Park’s portion of Volume 2*
7. **Finance Committee Items**
 - A. Discussion – 2014 Property Tax Levy: *Motion to approve an Ordinance Providing for the Annual Tax Levy for the Village of La Grange Park, Cook County, Illinois, for Fiscal Year Beginning May 1, 2014 and Ending April 1, 2015. Motion to approve an Ordinance Providing for Specific Reductions of the 2014 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law*
8. **Other Reports:**
 - A. Village Manager
 - B. Village President
Discussion – 2015 Meeting Schedule: *Motion To Approve a Resolution Approving 2015 Meeting Dates*
 - C. Village Clerk
 - D. Committee
9. **New Business**

VILLAGE BOARD MEETING
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- 10. Executive Session** – *For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body according to 5ILCS 120/2 (c)(1)*
- 11. Adjourn**

Next Village Board Meeting: November 25, 2014
Next Village Work Session Meeting: December 9, 2014