



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

October 25, 2017 5:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

II. PUBLIC COMMENT (*Please limit to 3 minutes*)

III. NEW BUSINESS

A. A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH FGM ARCHITECTS, INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS

B. A RESOLUTION OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COPS AND FIRE PERSONNEL TESTING SERVICE FOR CONSULTING SERVICES RELATED TO THE VILLAGE OF BROADVIEW'S FIRE DEPARTMENT ELIGIBILITY AND POLICE DEPARTMENT SERGEANT AND LIEUTENANT PROMOTIONAL LISTS

IV. CLOSED SESSION

5 ILCS 120/2(C)(1) AND (11) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OF SPECIFIC EMPLOYEES AND TO DISCUSS PROBABLE AND IMMINENT LITIGATION

V. VILLAGE CLERK

Kevin McGrier

VI. VILLAGE PRESIDENT

Katrina Thompson

VII. ADJOURNMENT