## AGENDA VILLAGE OF JEROME BOARD OF TRUSTEES 2901 LEONARD STREET, JEROME CIVIC CENTER REGULAR MEETING February 15, 2024 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. February 1, 2024 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-20
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments

A. Public Health Trustee Christofilakos B. Public Works Trustee Raftis C. Public Property Trustee DeHart D. Building & Zoning Trustee Lael E. Public Safety Trustee L. Irons F. Water Department Trustee R. Irons G. Village Treasurer **Treasurer Sweet** H. Village Clerk Clerk Cave I. Village Attorney Attorney Brokaw J. Village President President Lopez

## VIII. Old Business

- A. Discuss and Approve Ordinance 24-03 Regarding Civic Center Rental Procedures & Rates
- B. Discuss and Approve Ordinance 24-06 Approving a Contract for the Purchase of Real Estate commonly known as 3030 ½ Chatham Road from Federal National Mortgage Association
- IX. New Business
  - A. Discuss and Approve Iles Avenue Project and Scope of Work.
- X. Executive Session
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
  - B. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body and/or semi-annual review (5 ILCS 120/2(c)(21))
- XI. Adjournment