



SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES AGENDA

September 23, 2020

5:00 – 9:00 p.m.

Grand Avenue Gymnasium
4211 Grand Avenue
Western Springs, IL

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK

James Horvath

READING OF AGENDA - ADDITIONS - DELETIONS

MANAGER

Ingrid Velkme

CITIZEN COMMENTS

1) STRATEGIC PLANNING SESSION

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

ADJOURN

Distribution:

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Ellen Baer at 708-246-1800.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to the lesser of 50 individuals or 50% occupancy, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated August 21, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-52 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the "Restore Illinois" Plan (Community Revitalization Order - COVID-19 E.O. No. 48).