(Issued: 10/23/23 5:53 PM)

AGENDA ()

FOR THE Special BOARD MEETING OF THE
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF ORLAND HILLS
For October 25th, 2023 at 7:00 PM

PRESIDENT HASTINGS CALLED THE MEETING TO ORDER AT _____ P.M.

ROLL CALL: PRESIDENT HASTINGS ( ) CLERK IANNANTONE ( )

TRUSTEES: ROTI ( ) HASTINGS II ( )
PETREY ( ) MORRISON ( ) KISSANE ( )

ADMINISTRATOR O'NEILL ( ) VILLAGE ATTORNEY (E)
ASSIST ADMINISTRATOR TUMA ( ) DEPUTY CHIEF HALEEM ( )
CHIEF BLAHA ( ) EMA DIRECTOR LEDDIN ( )
PW DIRECTOR HANLEY ( ) ASST REC DIRECTOR RADNEY ( )
REC DIRECTOR BEDNARCZYK ( ) TREASURER KOWALSKI ( )

SALUTE TO THE FLAG

A. Request support of a motion to allow _____ to attend the meeting by electronic means.
M __ 2nd __: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

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1. **President's Report:** President Hastings

2. **Clerk's Report:** Clerk Iannantone
   a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for October 18th, 2023, as presented.

   M __ 2nd __: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

3. **Finance:** Trustee Petrey
   a.) A motion to accept the Audited Financial Statements for the year ended April 30, 2023, as presented.

   M __ 2nd __: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___

4. A motion to **ADJOURN** the meeting at _____ p.m.

   M __ 2nd __: Roti ___ Petrey ___ Morrison ___ Hastings II ___ Kissane___