

### VILLAGE OF BROADVIEW

### PRESIDENT AND BOARD OF TRUSTEES

#### SPECIAL BOARD MEETING

2350 S. 25th Avenue, Broadview AGENDA

February 15, 2022 6:00pm

| I. | CALL TO ORDER                   |       |  |
|----|---------------------------------|-------|--|
|    | ROLL CALL                       | TIME: |  |
|    | PLEDGE OF ALLEGIANCE            |       |  |
|    | MOMENT OF SILENCE OR REFLECTION |       |  |

II. PUBLIC COMMENT (Please limit to 3 minutes)

# III. CLOSED SESSION

A. SECTION 2(C)(8) (5 ILCS 120/2(C)(8)) – SECURITY PROCEDURES, SCHOOL BUILDING SAFETY AND SECURITY, AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY.

B. POSSIBLE ACTION ON ITEMS COMING OUT OF CLOSED SESSION.

# IV. NEW BUSINESS:

- A. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$1,070,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2022, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.
- B. AN ORDINANCE OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, GRANTING A SPECIAL USE TO RAINY BROADVIEW, LLC, FOR OPERATION OF A WAREHOUSE/TRUCK TERMINAL AND TRAILER STORAGE FACILITY, ON THE PROPERTY LOCATED AT 1821 GARDNER ROAD, BROADVIEW, ILLINOIS.
- V. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: TOTALLING \$24,713.00
  - DOOR SYSTEMS. \$24,713.00 (FD)

VI. VILLAGE CLERK Kevin Mcgrier

VII. VILLAGE PRESIDENT Katrina Thompson

VIII. ADJOURNMENT TIME: \_\_\_\_\_