



# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

(708)345-0020 FAX (708)345-2873

WWW.WESTCHESTER-IL.ORG

Village President  
SAM D. PULIA

Village Clerk  
CATHY BOOTH

Trustees  
PAUL GATTUSO  
WALTER J. NOVAK  
FRANK PERRY  
BRIAN A. SLOAN  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

March 13, 2015

Ms. Jessica Spencer  
Deputy Village Clerk  
Village of Westchester  
10300 Roosevelt Road  
Westchester, Illinois 60154

Deputy Village Clerk Spencer:

I do hereby issue a call for a Special Board Meeting to be held on Tuesday, March 17, 2015 at 6:00 PM in the Village Hall-Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

## Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Budget Discussion
  - A. General Fund
    - i. Revenue
    - ii. Administration & Finance
    - iii. Planning Commission & Zoning Board of Appeals
    - iv. Community Development
  - B. Debt Service Fund
  - C. Hotel- Motel Tax Fund

## 5. Proposed Agreed-Upon Procedures of BFPC

## 6. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board. Thank you.

## 7. Adjournment

Sincerely,

Sam D. Pulia  
Village President



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SAM D. PULIA

Village Clerk  
SHERBY J. MILLER

Trustees  
ANGELO A. CALCAGNO  
PAUL GATTUSO  
FRANK PERRY  
CELESTINE REDA  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

March 13, 2015

The Honorable President and Board of Trustees  
Village of Westchester  
10300 West Roosevelt Road  
Westchester, IL 60154

Village Board Members:

President Pulia has issued a call for a Special Board Meeting to be held on Tuesday, March 17, 2014, at 6:00 P.M. in the Village Hall Board Room at 10300 West Roosevelt Road, Westchester, IL 60154. The agenda for the Special Board Meeting shall be as follows:

## Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Budget Discussion**
  - A. **General Fund**
    - i. Revenue (p. 2)
    - ii. Administration & Finance (p. 3)
    - iii. Planning Commission & Zoning Board of Appeals (p. 5)
    - iv. Community Development (p. 6)
  - B. Debt Service Fund (p. 8)
  - C. Hotel- Motel Tax Fund (p. 10)
5. **Proposed Agreed-Upon Procedures of BFPC**
6. **Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 3 minutes in length, unless further time is granted by the Board. Thank you.

## 7. Adjournment

Sincerely,

Jessica Spencer  
Deputy Village Clerk

The Village of Westchester will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Westchester, should contact the office of the Fire Chief, 10300 W. Roosevelt Road, Westchester, IL, (708) 345-0441, as soon as possible but no later than 48 hours before the scheduled event.