



# 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  
SHERBY J. MILLER

Trustees  
ANGELO A. CALCAGNO  
CARL C. CELESTINO  
FRANK PERRY  
CELESTINE REDA  
NICK STEKER  
TOM YURKOVICH

Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL K. DURKIN

February 12, 2016

Ms. Jessica Spencer  
Deputy Village Clerk  
Village of Westchester  
10300 West 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, February 16, 2016 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 regarding Administration and Public Safety Part 1:
  - A. General Fund
    - i. Planning Commission & Zoning Board of Appeals
    - ii. Community Development
    - iii. Emergency Management
    - iv. Fire Department
  - B. E-911 Fund

## 5. 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.

## 6. Adjournment

Sincerely,

Sam D. Pulia  
Village President



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February 12, 2016

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, February 16, 2016, 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 regarding Administration and Public Safety Part 1:**
  - A. **General Fund**
    - i. **Planning Commission & Zoning Board of Appeals (p. 3)**
    - ii. **Community Development (p. 4)**
    - iii. **Emergency Management (p. 6)**
    - iv. **Fire Department (p. 7)**
  - B. **E-911 Fund (p. 10)**
5. **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.

## 6. Adjournment

Sincerely,

Jessica Spencer  
Deputy Village Clerk