

NOTICE OF SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER

To be held at the
Westchester Village Hall Board Room
10300 West Roosevelt Road,
Westchester, Illinois 60154

TUESDAY, FEBRUARY 21, 2017
6:00 P.M.

AGENDA ATTACHED

I, Sam Pulia, Village President, have called for a Special Meeting of the Village Board to be held at the time, date and location indicated above for the purposes of considering the items on this agenda.



Sam Pulia, Village President

Dated this 17TH day of February, 2017



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 17, 2017

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 21, 2017, 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. Fire Department
 - B. Information Technology (New Department)
 - C. Emergency Management
 - D. Debt Service Fund
 - E. Hotel- Motel Tax 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,

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.