

Posted October 2nd at 3 pm

**VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Wednesday, October 4th at 7:30 p.m.

Village Hall Board Room • 2020 O'Plaine Road • Green Oaks, IL 60048

AGENDA

This meeting is also available virtually by clicking on the link below.

To Join this Meeting from your Computer or Tablet do so by clicking on the Following Link:

<https://meet.goto.com/262907253>

To Join this Meeting by using your Smartphone please dial the following Number Followed by the Access

Code: United States: [+1 \(224\) 501-3412](tel:+12245013412) • Access Code: 262-907-253

For Supported Devices, Tap a "One-Touch" Number below to join instantly One-Touch:

<tel:+12245013412,,262907253#>

- 1.0 Call to Order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Non-Agenda Items & Visitors**
- 5.0 President**
 - 5.1** Discussion Re: Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2023 (pg.)
- 6.0 Finance ~ Chairman Sellami**
 - 6.1** Recommend an Approve Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2023 (pg.)
- 7.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption**
Last Ordinance Passed ~ 2023-O-15 & Resolutions ~ 2023-O-02
- 8.0 Adjourn**



Incorporated January 25, 1960

VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
WEDNESDAY, OCTOBER 4TH
VILLAGE HALL BOARD ROOM
2020 O'PLAINE ROAD
7:30 p.m.
AGENDA

Call to Order:

Roll Call: President Bernard Wysocki, Village Administrator Denise Kafkis, Caitlin Wagener, Trustees Pete Furlong, Rich Glogovsky, Kevin Griffin, Mahdi Sellami, Dan Sugrue, John Wagener, Village Attorney Rudy Magna. Also Present by Way of Virtual Attendance: Jeremiah Yeksavich. Village Engineers Derick Anderson, Ben Metzler.

Non Agenda Items and Visitors:

President's Report:

Discussion Re: Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2023

Finance – Chairman Sellami

Recommend and Approve Village of Green Oaks Annual Financial Audit for Period Ending April 30, 2023

Ordinances for Passage – Proclamations & Resolutions for Adoption. Last Ordinance Passed – 2023-O-15 & Resolutions – 2023-R-02

MOTION: Trustee Sellami moved the Board Approve the Village of Green Oaks Annual Financial Audit for Period Ending April 20, 2023. Seconded by Trustee Sugrue. Roll call vote: AYE: Trustees Furlong, Glogovsky, Griffin, Sellami, Sugrue, Wagener. NAY: None. Motion carried.

Adjourn:

MOTION: Trustee Griffin moved the Board Adjourn this meeting. Seconded by Trustee Glogovsky. Voice Vote: "ALL AYE". Motion carried.

Approved: 11/15/2023


Clare Michelotti – Village Clerk