



**SPECIAL VILLAGE BOARD MEETING
MARCH 18, 2023
8:30 A.M.**

AGENDA

PLEDGE OF ALLEGIANCE

Roll Call: Jarvis _____ Waldenstrom _____ Davies _____
 Magnetta _____ Sahu _____ Kornit _____

Public Comment – Agenda Items

1. Budget Workshop / Associated Bids / Miscellaneous Related Items

The Board will review information on the Village’s finances. After these discussions it is anticipated the Board will direct the drafting of a final budget document for consideration by the Board in April.

- *Overview Village Finances / Draft Budget:*
 - *Projects*
 - *Police Capital Projects*
 - *Fixed Asset Projects*
 - *Miscellaneous Capital Projects*
 - *Heritage Center Budget*
 - *EDC Budget*
 - *Operating Contracts*
 - *Capital Bids Acceptance*
 - *Water/Sewer Fund / Garbage Recycling Fund / Commuter Rail Parking Fund*
 - *Miscellaneous Items*

2. Direction on Drafting a Budget for Future Consideration

3. Executive Session: Land Acquisition (5ILCS 120/2(c)(6)) and Personnel (5ILCS 120/2 (c)(1))

The Board may enter into Executive Session to discuss property sale and/or acquisition of property and Personnel.

4. Public Comment

5. Adjournment

Mayor: Rhett Taylor
Trustees: Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Lalena Zoe Magnetta ~ Pradip Sahu ~ William Kornit
Village Clerk: Cynthia E. Lee

Ten South Seymour Avenue ~ Grayslake, Illinois 60030 ~ (847) 223-8515 ~ Fax: (847) 223-4821 ~ www.villageofgrayslake.com