

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of the:

COMMITTEE MEETING OF THE WHOLE

TO BE HELD AT: Village of Harwood Heights
7300 West Wilson Avenue
Harwood Heights, IL

ON: **Thursday, May 5, 2022**

TIME: 7:00pm

AGENDA: Call to Order
Pledge of Allegiance
Roll Call

- Approval of Committee of the Whole minutes for April 7, 2022 & April 28, 2022
- Approval of Appropriation Ordinance Public Hearing minutes for April 28, 2022
- Presentation by Norwood Park Fire Department
- Tree Contract & Tree List – Morton Arboretum
- Barracuda Cloud Storage Renewal
- Easement Agreement for Taco Bell
- Energenecs – SCADA Support Agreement for System Readings
- Anderson Lock – Security inside doors for Pump House
- Alcohol permit for June 25th event – Bartillo Memorial
- AD for Polish Museum

Public Comment

EXECUTIVE SESSION

Motion to enter into Executive Session: pursuant to (5 ILCS 120/2) Sec.2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects:

ADJOURNMENT

Marcia L. Pollowy
Village Clerk

Posted Tuesday, May 3, 2022 at 1:00pm