

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY OCTOBER 26, 2023**

:

**A. CALL TO ORDER** at 7:00pm by Mayor Arlene Jezierny

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL –**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy (Absent)
Trustees	Eugene Brutto Annette Brzezniak-Volpe Anna Brzozowski-Wegrecki Zbigniew Lewandowski Lawrence Steiner Giuseppe Zerillo
Attorney	Margaret Kostopoulos

Also present: Chief John DeVries  
Accountant Mary Ventrella  
Accountant Rob Romo

**D. AGENDA ITEMS**

**Annual Financial Report Review for year ending April 30, 2022 – Miller Cooper**

- Susan Jones and Eric Ambrose from Miller Cooper reviewed 3 deliverables in detail which included the April 30, 2023 Financial Statement, Miller Cooper's required communication letter and Miller Cooper's best practice management letter. (A complete copy of the April 30, 2023 Annual Financial Report can be found on the village website).

**PUBLIC COMMENT**

None

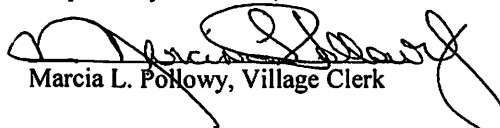
**EXECUTIVE SESSION**

**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**

Motion by Trustee Brzezniak-Volpe, seconded by Trustee Zerillo to adjourn. On a voice vote, all present being in favor, the motion carried and the Committee of the Whole Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene Jezierny on Thursday, October 26, 2023 at 7:25pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk