

Oakwood Hills Village Board Meeting
Thursday, April 14, 2022
7:30 PM
3020 North Park Drive, Oakwood Hills, IL 60013

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act—specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The following information is being made available to the public for the purpose of public participation in the spirit of transparency and an open meeting process.

You may access an audio version by dialing **1-312-626-6799 I.D. 84758160122**
or click on this link: <https://us06web.zoom.us/j/84758160122>

Public comment may be emailed to closasso@oakwoodhills.org or dropped off at the Village Hall drop box by **3pm on Thursday April 14, 2022.**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Moment of Reflection**
- V. **Changes or Additions to Agenda**
- VI. **Consider the Minutes of: March 10, 2022 Regular Board Meeting**
- VII. **Consider Warrant Dated:**
- VIII. **Consider Acceptance of Financial Statements as of**
- IX. **Public Forum:** The public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 5 minutes in duration. Interrogation of the Village Staff, Village President or Village Board will not be allowed. Personal invectives against the Village staff or elected officials are not permitted.
- X. **President's Report**
- XI. **Motions, Resolutions, and Action Items:**
 - Lake, Park Fen & Beach**
 - (1) Motion to Approve Efrain Landscaping Contract NTE: \$27,409.59
 - (2) Motion to Approve purchasing 25 park timbers from School Specialty NTE: \$1,579.58
 - Public Safety**

Motion to approve Resolution 22-04-____R IGA Agreement with Seecom
 - Finance, Village Hall, Building, Planning and Maintenance**

Motion to approve Resolution 22-04-____R Resolution to accept the Coronavirus Fiscal Recovery Fund established Under The American Rescue Plan Act
- XII. **Communications from Trustees, Department Heads and Consultants:** Building Department report(s), Police Department report(s), and Treasurer Department report(s)
- XIII. **Executive Session:**
- XIV. **Any Other Business**
- XV. **Adjourn**

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Cheryl LoSasso

Cheryl LoSasso, Village Clerk