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# A G E N D A

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MEETING OF THE PRESIDENT &  
BOARD OF TRUSTEES OF THE TOWN OF CICERO  
IL., COUNCIL CHAMBERS, CICERO TOWN HALL

***TUESDAY, NOVEMBER 26, 2024 - 10:00 AM***

THE PRESIDENT AND BOARD OF TRUSTEES WELCOME YOU AS OBSERVERS TO THIS PUBLIC MEETING. YOU ARE REMINDED THIS MEETING IS FOR THE DELIBERATIONS OF THE PRESIDENT & BOARD OF TRUSTEES IN CONTRAST TO A PUBLIC HEARING WHERE MEMBERS OF THE TOWN OF CICERO ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE PRESIDENT TO SPEAK, OBSERVERS ARE REQUESTED NOT TO INTERRUPT THE MEETING IN ORDER THAT THE CONCERNS OF THE TOWN OF CICERO MAY BE ATTENDED TO EFFICIENTLY. IF YOU ARE RECOGNIZED BY THE PRESIDENT TO SPEAK, PLEASE APPROACH THE PODIUM, ANNOUNCE YOUR NAME & ADDRESS AND DIRECT YOUR REMARKS TO THE PRESIDENT AND BOARD OF TRUSTEES:

1. **Roll Call - 10:00 A.M.**

2. **Pledge of Allegiance to the Flag**

3. **Approve minutes of the previous meetings**

4. **Approval of Bills**

A) List of Bills-Warrant# 22, Manual Checks & Online Payments

B) Payroll

5. **Permits**

A) Stainless Machinez SC

B) Our Lady of Czestochowa and Charity Parish

C) Sam's Club

D) El Valor

E) Family Focus

6. **Resolutions**

A) A Resolution Extending The Term Of Certain Appointed Officers, Employees, Officials, And Certain Members Of The Board Of Trustees Appointed To Specific Committees For The Town Of Cicero, County Of Cook, State Of Illinois.

B) A Resolution Authorizing And Approving A Certain Invoice And Additional Spending Authority For Services Provided By J&J Rental To The Town Of Cicero, County Of Cook, State Of Illinois.

C) A Resolution Determining The Appropriateness Of An Application For Class 6b Status Pursuant To The Cook County Real Property Classification Ordinance, As Amended, For Certain Real Estate Located At 5401 West Roosevelt Road, Cicero, Illinois.

D) A Resolution Authorizing And Approving A Certain Quote From A Beep, LLC For Equipment And Services For The Town Of Cicero, County Of Cook, State Of Illinois.

E) A Resolution Authorizing The Purchase Of A Property, Worker's Compensation, And Liability Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

F) A Resolution Authorizing The Purchase Of A Cyber Security Insurance Policy For The Town Of Cicero, County Of Cook, State Of Illinois.

7. **Citizen Comments (3 minute limit)**

8. **Adjournment**