

**MINUTES OF THE OCTOBER 18, 2023
SPECIAL MEETING/ 2024 BUDGET WORKSHOP OF THE BOARD OF TRUSTEES
RICHARD T. FLICKINGER CENTER 6101 CAPULINA
MORTON GROVE, ILLINOIS 60053**

Pursuant to proper notice in accordance with the Open Meetings Act, the special meeting was called to order at 6:00 p.m. by Mayor Daniel P. DiMaria who led the assemblage in the pledge of allegiance. Clerk Eileen Scanlon Harford called the roll. In attendance were:

Elected Mayor Daniel P. DiMaria, Clerk Eileen Scanlon Harford Trustees Janine Witko, John Thill, Rita
Officials: Minx, Connie Travis, and Saba Khan,
Absent:

Village Staff : Village Administrator Ralph Czerwinski, Finance Director Hanna Sullivan, Assistant to the
 Village Administrator Tom Friel, Corporation Counsel Teresa Hoffman Liston,
Guests: None

Mayor DiMaria stated that this meeting was a follow up to the October 16, 2023, Budget workshop. He asked if any Trustees had any questions from staff and there were none. Trustee Minx then moved to adjourn to Executive Session for deliberations concerning salary schedules for one or more classes of employees. The motion was seconded by Trustee Witko and approved unanimously by a roll call vote at 6:02 pm.

At the conclusion of the executive session, the special meeting resumed and Trustees discussed and directed the Village Administrator to increase in the 2023 property tax levy by 9% over the 2022 levy.

Trustee Minx moved to adjourn the special meeting. The motion was seconded by Trustee Witko and approved unanimously pursuant to a voice vote at 7:04 PM.

Minutes by
Teresa Hoffman Liston
Corporation Counsel

Passed this 14th day of November 2023.

Trustee Khan Aye

Trustee Minx Aye

Trustee Shiba Aye

Trustee Thill Absent

Trustee Travis Aye

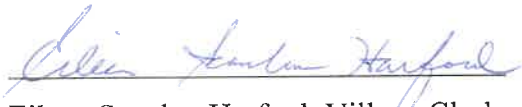
Trustee Witko Aye

Approved by me this 14th day of November 2023.

A handwritten signature in black ink, appearing to read "D. DiMaria", written over a horizontal line.

Daniel P. DiMaria, Village President

Approved and Filed in my office
this 14th day of November 2023.

A handwritten signature in blue ink, appearing to read "Eileen Scanlon Harford", written over a horizontal line.

Eileen Scanlon Harford, Village Clerk