



## AGENDA

### **A STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, September 11, 2023 6:00 P.M.  
Council Chambers**

**I. PROOF OF POSTING**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. AUDIENCE PARTICIPATION**

*According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").*

**V. DISCUSSION ITEMS**

**A) Finance and Administration – Trustee Bolen**

- 1) Presentation by Nyhart of the Police Pension Fund
- 2) Discussion of Elected Officials FY25 Budget Priorities and Projects
- 3) Discussion of Purchase Approval – School District #108 Westgate TIF Tuition Cost Payment

**B) Facilities, Infrastructure – Trustee Ackerman**

- 1) Discussion of a Maintenance Agreement between the Village of Bloomingdale and Heidner Partners for the Village Monument sign on the NE corner of Circle and Lake Street

**C) Planning, Zoning and Environmental Concerns – Trustee Bucaro**

- 1) Discussion of Approval of Resolution Implementing a Redevelopment Agreement between the Village of Bloomingdale and Prairie Lakes Golf LLC for improvements to Village Open Space
- 2) Discussion of Resolution Authorizing the Approval of Licensee's Request to Make Certain Permanent Improvements on Village Property Located at 250 W. Schick Road, Bloomingdale, IL 60108

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, September 19, 2023 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, September 25, 2023 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
Assistant Village Administrator / H.R. Director, Kate Buggy  
Village Attorney, M. Castaldo, Jr.  
Director of Public Works, J. Monkemeyer  
Director of Finance, T. Montbriand  
Director of Public Safety, F. Giammarese  
Director of Community and Economic Development, S. Gascoigne

**VII. OTHER BUSINESS**

- 1) Update related to Stratford Square Mall Property
- 2) Update related to Village Open Space (former Indian Lakes Golf Course)

**VIII. ADJOURNMENT**

*Notice Posted and Distributed on September 6, 2023.*