AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, April 3, 2023 – 7:00 P.M.

- I. <u>Call to Order</u>
- II. Roll Call
- III. <u>Pledge of Allegiance</u>
- IV. Comments from Audience
- V. Approval of Minutes
- VI. <u>Approval of Warrant</u>
- VII. Reports
 - 1. Public Works Report
 - 2. Police Report
 - 3. Committee Reports
- VIII. <u>Guest Speakers</u>
- IX. <u>Unfinished Business</u>
- X. New Business
 - 1. Discussion and Approval of Contract with Hopkins and Associates for 2023/2024 Village of Kirkland Audit Services
 - 2. Discussion and Approval of Village of Kirkland 50/50 Cost Sharing Program with Parkway Planting Program
 - 3. Discussion of amendments to Village of Kirkland Ordinance Chapter 92: Trees and Shrubs
 - 4. Discussion and Approval of Village of Kirkland Public Work Salt Barn Paving Project
 - 5. Discussion of Village of Kirkland Fiscal Year 2023/2024 Budget
 - 6. Discussion and Approval of moving 3rd Monday of April Meeting to 4th Monday of April
- XI. <u>Executive Session</u>
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. Adjournment