## **AGENDA**

## Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, August 5, 2024 – 7:00 P.M.

I. Ca	all to	Order
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- II. Roll Call
- III. Pledge of Allegiance
- IV. <u>Comments from Audience</u>
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Reports
  - 1. Public Works Report
  - 2. Police Report
  - 3. Committee Reports
- VIII. <u>Guest Speaker(s) Jennifer Alvarez, Surf Internet</u>
- IX. <u>Unfinished Business</u>
- X. New Business
  - 1. Discussion / Approval of Resolution 2024-02 / A Resolution for Replacement of the Pearl Street Bridge
  - 2. Discussion / Approval of Purchase of Axon Body Cameras and Dash Cameras for the Kirkland Police Department
  - 3. Discussion / Approval of Closure of 4<sup>th</sup> Street between Illinois Route 72 and Alley north of South Street for Kirkland Fitness Center Block Party on Sunday, August 31<sup>st</sup>, 2024 from Noon to 6:00 P.M.
- XI. <u>Executive Session</u>
  - 1. Potential Acquisition of Real Estate [pursuant to 5 ILCS 120/2(c)(5)]
- XII. Actions from Executive Session
  - 1. Discussion and Possible Action Regarding Potential Acquisition of Real Estate
- XIII. <u>Adjournment</u>