

**AGENDA  
SPECIAL MEETING  
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SUMMIT  
HELD AT THE VILLAGE HALL, 5810 SOUTH ARCHER ROAD  
MONDAY, JUNE 5, 2023 @ 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establishment of a quorum
4. Public Comment
5. Executive Session – 5 ILCS 120/2 (c) (1) *The appointment, employment, compensation, discipline, performance or dismissal of specific employees*
6. Finance (Trustee Parker)
  - i. Motion to approve the purchase of (3) police vehicles in the amount of \$134,220.00 – approved in 2022 / included in the 2023 Budget (\$89,480.00 – equitable sharing / \$44,740.00 – police budget)
7. Municipal Grounds (Trustee Oritiz)
  - i. Motion to approve Block Party on Saturday, June 20 on the 5400 block of Hunt Avenue
8. Village President
  - i. Call for motion to approve Resolution 23-R-04, a resolution authorizing execution of an Intergovernmental Agreement by and between the Village of Summit and the Metropolitan Water Reclamation District of Greater Chicago for the Permeable Paver Intersection Reconstruction Project
9. Adjournment