

**AGENDA**  
**VILLAGE OF JEROME BOARD OF TRUSTEES**  
**2901 LEONARD STREET, JEROME CIVIC CENTER**  
**REGULAR MEETING**  
**January 4, 2024**  
**6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Meeting Minutes
  - A. December 21, 2023 Regular Meeting Minutes
- V. Approval of Warrant List
  - A. Warrant List 24-17
- VI. Visitors Acknowledgement & Public Comment
- VII. Reports from Village Departments
  - A. Public Health
  - B. Public Works                      Trustee Raftis
  - C. Public Property                      Trustee DeHart
  - D. Building & Zoning                      Trustee Lael
  - E. Public Safety                      Trustee L. Irons
  - F. Water Department                      Trustee R. Irons
  - G. Village Treasurer                      Treasurer Sweet
  - H. Village Clerk                      Clerk Cave
  - I. Village Attorney                      Attorney Brokaw
  - J. Village President                      President Lopez
- VIII. Old Business
  - A. Discuss and Approve Time Management App
  - B. Discuss and Approve the Appointment of a Public Health and Safety Trustee
  - C. Discuss and Approve Ordinance 24-03 Regarding Civic Center Rental Procedures and Rates
- IX. New Business
  - A. Discuss and Approve Keeping Park Open and Operational Year-Round, Weather Permitting
  - B. Ordinance 24-06 Approving a Contract for the Purchase of Real Estate commonly known as 3030 ½ Chatham Road from Federal National Mortgage Association
- X. Executive Session
  - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Public Body (5 ILCS 120/2(c)(1))
  - B. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act for Purposes of Approval by the Body and/or semi-annual review (5 ILCS 120/2(c)(21))
- XI. Adjournment