

VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, February 22, 2021 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

AGENDA

Physical attendance at this public meeting is limited to 20 individuals, with Village Board officials, staff and consultants having priority over members of the public. Public comments will be shared with the Village President and Board of Trustees. You may submit your written public comments via email in advance of the meeting to: <u>vbot@vrf.us</u>. You may listen to the meeting by participating in a Zoom conference call as follows: dial-in number: 312-626-6799 with meeting ID: 837 0183 1074 or by clicking here: <u>https://us02web.zoom.us/j/83701831074</u>. If you would like to speak during public comment, please email <u>sphyfer@vrf.us</u> by 4:00 PM on Monday, February 22, 2021. If you would like to watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/1881</u>.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Elected Official Comments & Announcements
- 5. Consent Agenda
 - a. Village Board of Trustees Meeting Minutes February 8, 2021
 - b. Renewal of Intergovernmental Agreement with O'Hare Noise Compatibility Commission Resolution
 - c. Approval of Payment to Clark Baird Smith LLP for Legal Services in the amount of \$31,610.00
 - d. Monthly Department Reports
 - e. Monthly Financial Report
 - f. Performance Measurement Report
 - g. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions and Committees
- 8. Unfinished Business
- 9. New Business
 - a. Discussion and Direction: Board, Committee, and Commission Appointments
 - b. A Resolution Establishing a Diversity, Equity, and Inclusion Ad Hoc Advisory Group Resolution
 - c. Approval of a Diversity, Equity, and Inclusion Ad Hoc Advisory Group Application Form
- 10. Executive Session
- 11. Adjournment