

## VILLAGE OF RIVER FOREST REGULAR VILLAGE BOARD MEETING

Monday, July 11, 2022 – 7:00 PM Village Hall – 400 Park Avenue – River Forest, IL 60305 Community Room

## AGENDA

Public comments sent in advance of the meeting 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: 854 8437 4640 or by clicking here: <u>https://us02web.zoom.us/j/85484374640</u>. If you would like to speak during public comment, please email <u>ebebora@vrf.us</u> by 4:00 PM on Monday, July 11, 2022. If you would like to watch the livestream, please go to the Village website: <u>https://www.vrf.us/events/event/2184</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 June 27, 2022
  - b. Approval of a Microsoft Office 365 License Purchase Agreement with Dell Technologies for \$50,229.00
  - c. Authorization of a Sale by Auction of a Surplus Village-Owned Vehicle 2017 Ford Explorer Police Patrol Vehicle Ordinance
  - d. Amendment to Section 7-1-8.E. of the Village Code Regarding Ambulance Fees Ordinance
  - e. Monthly Department Reports
  - f. Accounts Payable June 2022 \$1,597,042.20
  - g. Village Administrator's Report
- 6. Consent Items for Separate Consideration
- 7. Recommendations of Boards, Commissions, and Committees
  - a. Board and Commission Appointments
    - 1. Diversity, Equity, and Inclusion Advisory Group Appoint Dionna Plywacz
    - 2. Diversity, Equity, and Inclusion Advisory Group Appoint Whitney Simon
    - 3. Diversity, Equity, and Inclusion Advisory Group Appoint Olivia Denton Koopman
- 8. Unfinished Business
- 9. New Business
- 10. Executive Session
- 11. Adjournment