



**VILLAGE OF MOKENA  
BOARD OF TRUSTEES  
MEETING AGENDA  
6:00 P.M.**

*Village President, Frank Fleischer*

*Village Clerk, Melissa Martini*

*Trustees Joseph E. Budzyn, Rob Dauphinais, Debbie Engler,  
Melissa Fedora, George J. Metanias, James M. Richmond*

**October 11, 2021  
Session #020**

**Ordinance No. 2021-O-016  
Resolution No. 2021-R-009**

**NOTICE:** This meeting is being conducted pursuant and in compliance with Governor Pritzker's applicable Executive Orders and Disaster Proclamation.

The public can view this meeting live on Channel 6 and at [www.mokena.org](http://www.mokena.org).

**Pursuant to CDC guidelines and Phase 5 of Governor Pritzker's Restore Illinois Plan, masks must be worn by all individuals in attendance at the meeting whether or not you are fully vaccinated.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL/ESTABLISHMENT OF QUORUM**

**4. EXECUTIVE SESSION**

A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

*(It is anticipated that the Board of Trustees will resume the open session of the meeting at approximately 7:00 p.m.)*

*(Action by the Board if necessary following Executive Session)*

**5. DISCOVER MOKENA**

a. Community Calendar - Clerk Martini

**6. PUBLIC COMMENTS**

**7. CONSENT AGENDA - John Tomaszski**

a. Minutes from the September 20, 2021 Work Session

b. Minutes from the September 27, 2021 Board Meeting and Work Session

**8. FINANCE REPORT / ACCOUNTS PAYABLE - Barbara Damron**

a. Monthly Accounts Payable

**9. APPOINTMENTS/PROCLAMATIONS/PRESENTATIONS**

- a. Appointment of Erin Minh to Part-Time Crossing Guard Position - Brian Benton
- b. Appointment of Sharon Dangles to Finance Director Position - John Tomasoski

**10. PRE-SCHEDULED PROPOSALS / PRESENTATIONS AND VISITORS**

N/A

**11. PUBLIC HEARINGS + Ensuing proposed action upon completion of Hearings**

N/A

**12. OLD BUSINESS**

N/A

**13. NEW BUSINESS**

N/A

**14. VILLAGE ADMINISTRATOR'S COMMENTS**

**15. TRUSTEE'S COMMENTS**

**16. CLERK'S COMMENTS**

**17. MAYOR'S COMMENTS**

Executive Session (*if required*):

A closed session of the Village Board may be held to discuss one or more items pursuant to the Open Meetings Act pursuant to 5 ILCS 120/2(c)(1-29).

*(Action by the Board if necessary following Executive Session)*

**18. ADJOURNMENT**

**19. WORK SESSION**

- a. Local Government Whistleblower Protection Policy - Carl Buck