



**VILLAGE OF MOKENA
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
4:30 P.M.**

*Village President, Frank Fleischer
Village Clerk, Melissa Martini
Trustees Joseph E. Budzyn, Rob Dauphinais, Debbie Engler,
Melissa Fedora, George J. Metanias*

**December 15, 2022
Session #026**

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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF QUORUM**
- 4. PUBLIC COMMENTS**
- 5. APPOINTMENTS / PROCLAMATION / PRESENTATIONS**
 - a. Appointment of Katie Pyznarski to Executive Administrative Assistant Position - John Tomaszoski
 - b. Appointment of Gregory Anderson to Assistant Village Administrator Position - John Tomaszoski
- 6. NEW BUSINESS**
 - a. Approval of Funding for Fleet Purchase - Jim Kulesa
- 7. ADJOURNMENT**

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.

11004 Carpenter Street, Mokena, IL 60448, (P) 708-479-3900, (F) 708-479-4844, www.mokena.org