



**SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF MAYWOOD  
WEDNESDAY, JANUARY 26, 2022  
AT 6:00 PM  
COUNCIL CHAMBERS  
125 SOUTH 5<sup>TH</sup> AVENUE  
MAYWOOD, ILLINOIS**

**AGENDA**

**THIS MEETING WILL BE CONDUCTED AS A FULLY REMOTE MEETING**

**Options to watch and listen to the public meeting:**

**Live Stream at Village Website Home Page via Village Facebook and YouTube Platforms:**

**Go to [www.maywood-il.org](http://www.maywood-il.org) and Click (Livestream).**

**The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).**

**The Zoom Meeting ID and Access Code will be available on the Village website in advance of the meeting start time.**

**The Closed Meeting will be conducted via telephone conference call among the Village Board Members, The Village Manager and the Village Attorney.**

**Masks or face coverings are required for all people who physically attend this meeting.**

**Physical attendance at this meeting will be subject to applicable social distancing guidelines.**

**The public is encouraged to stay at home and watch, listen to and participate in the Public meeting via electronic means.**

**Public comments submitted electronically to the Village and any responses will be read into the public meeting record.**

**Please submit public comments via email in advance of the public meeting to:**

**[cthompkins@maywood-il.org](mailto:cthompkins@maywood-il.org) or [tpavlik@maywood-il.org](mailto:tpavlik@maywood-il.org) and/or faxing to (708) 681-8818.**

**To provide public comments via Zoom you must pre-register with the Village Clerk's Office prior to the start of the Meeting by emailing [cthompkins@maywood-il.org](mailto:cthompkins@maywood-il.org) or [tpavlik@maywood-il.org](mailto:tpavlik@maywood-il.org).**

**Public comment will be allowed during the public comment portion of the Public Hearing with the chair recognizing members of the public who use the "raise hand" function in the Zoom app.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance to the Flag**
- 5. Approval of minutes for the Village Board Meeting of the Board of Trustees. None**
- 6. Oaths, Reports, Proclamations, Announcements and Appointments**
- 7. Finance Management Report:**
  - A. FY22 Budget Amendments.**

- 8. Public Comments:**
- 9. Village Manager's Report:**
- 10. Village Attorney Report:**
- 11. Omnibus Agenda Items:**
- 12. New Business:**
- 13. Old Business:**
- 14. Board of Trustees Comments/Information**
- 15. For Information Only**
- 16. Closed Meeting Session**
- 17. Adjournment**

cc: Mayor Nathaniel George Booker  
Trustees: Isiah Brandon  
Miguel Jones  
Melvin L. Lightford, Sr.  
Aaron Peppers  
Antonio Sanchez  
Shabaun Reyes-Plummer  
Village Clerk Gwaine Dianne Williams  
Village Manager Chasity Wells-Armstrong

The above Public Meeting restrictions are authorized by Executive Order No. 2021-02 (Remote Meeting Option - COVID-19 Pandemic) issued on December 29, 2021 by Mayor Nathaniel George Booker and the Open Meetings Act, the CDC directive (social distancing guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan and the mask mandate for individuals within indoor public places.