

**AGENDA  
BOARD OF TRUSTEES  
FEBRUARY 21, 2024  
7:30 P.M.  
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
  - A) Next meeting –March 20, 2024, at 7:30 pm
- 3. Approval of Minutes – January 17, 2024**
- 4. Finance and Operations**
  - A) Treasurer's Report
  - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
    1. Memo dated February 15, 2024
  - C) Payment of Claims - General Fund - Warrant 02/24
- 5. For Board Discussion and Decision**
  - A) Responses to Request for Proposals for Seasonal Grounds Maintenance for Lowell Kane Park, Village Hall, and the Village Property for 2024 & 2025
    1. Memo dated January 31, 2024 – Peter Cinquemani, R.A.
  - B) Updated Village Maps
    1. Memo dated February 15, 2024 – Peter Cinquemani, R.A.
- 6. Unfinished Business**
  - A) Shuttle Update
    1. Memo dated February 13, 2024 – Wendy Russo
- 7. New Business**
- 8. Executive Session – The Board will return to public session at the conclusion of the Executive Session**