

**COMMITTEE OF THE WHOLE MEETING
MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF SAUK VILLAGE, ILLINOIS
21801 TORRENCE AVENUE, SAUK VILLAGE, ILLINOIS**

**July 7, 2026
7:00 p.m.
Meeting Agenda**

**1. CALL TO ORDER
ROLL CALL**

2. DISCUSSIONS & PRESENTATIONS

I. Rosie Williams, McConathy Library Director

- a. Project proposals

II. Interim Director Fred McMillon & Interim Village Administrator Anthony Finch

- a. Financial Challenges of the Village and Possible Solutions
- b. Understanding the Cash Flow Report

III. Trustee Tonyia Winston, PhD

- a. Trustee Discussion Of The Scope Of Work For A Forensic Audit
- b. Trustee Discussion For The Approval Of A Procurement Policy
- c. Trustee Discussion For The Approval Of The Financial Policy
- d. Trustees To Review A Resolution AMENDING CHAPTER 2 "ADMINISTRATION" OF THE MUNICIPAL CODE OF THE VILLAGE OF SAUK VILLAGE COOK COUNTY, ILLINOIS (Standing Committees)

IV. Clerk Debra Williams

- a. Presentation of the Updated Proposal for Codification of Ordinances by American Publishing

3. PUBLIC COMMENTS - All questions and comments must be directed to the Mayor. Each speaker is allowed **one opportunity** to speak for up to three (3) minutes and may not engage in debate, counter-replies, or rebuttals. Mayor Marva Campbell-Pruitt will respond to each question or comment immediately after they are stated.

4. EXECUTIVE CLOSED SESSION

- a. Motion to Recess to Closed Session to Discuss Personnel Matters, Update of Pending Litigation, Collective Bargaining Matters, Review Executive Board Minutes, Real Estate, or Employment and Compensation as needed (5ILCS) 120/2 (c) (2021)
- b. Reconvene Committee of the Whole Meeting

5. GENERAL COMMENTS BY TRUSTEES AND MAYOR

6. ADJOURNMENT