MINUTES OF THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH HOLLAND, ILLINOIS, COUNTY OF COOK HELD ON August 19, 2024, 10:00 A.M.

Administrative Staff Present: Ms. Pat Mahon, Deputy Village Administrator.

Absent with notice: Village Clerk Sallie Penman; Trustee Prince Reed, Trustee Andrew Johnson, Trustee Vickie Perkins

President Don DeGraff called the meeting to order and requested a motion for Deputy Clerk Jackie Rogers to preside as Clerk Pro-Tem in the absence of Clerk Sallie Penman. A motion was made by Trustee Cindy Nylen and seconded by Trustee Larry De Young for Jackie Rogers to preside as Clerk Pro-Tem.

President De Graff called the meeting to order, and Clerk Pro-Tem Rogers called the roll.

Present: Trustees Larry De Young, Cindy Nylen, John Russell, and President Don DeGraff.

Ordinance #2024-40 presented by President De Graff which places an advisory public question on the ballot for the General Election on November 5, 2024 urging the State of Illinois to increase State funding for public schools that result in lower property tax bills and reduce the tax burden on local property owners and taxpayers, specifically those in South Suburban Cook County. Trustee DeYoung moved to approve the ordinance. Trustee Nylen seconded the motion.

President De Graff asked if there were any comments from the resident. None.

Roll Call: Ayes: Trustees DeYoung, Nylen, Russell, and President DeGraff

Nays: None

Vackie Rogers, Clerk Pro-Zem

Motion carried, approved and so ordered by President De Graff

There being no additional business to come before the President and Board of Trustees, Trustee Russell moved to adjourn the meeting. Trustee DeYoung seconded the motion. Ayes all on the roll. Meeting adjourned.

Approved by:

President