CITY OF DARIEN

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE THAT THE MUNICIPAL SERVICES COMMITTEE HAS SCHEDULED A SPECIAL MEETING TO BE HELD ON TUESDAY, SEPTEMBER 3, 2019, 6:30 PM IN THE CITY COUNCIL CHAMBERS AT CITY HALL, 1702 PLAINFIELD ROAD, DARIEN, ILLINOIS. AGENDA IS AS FOLLOWS:

- 1. CALL TO ORDER
- 2. ESTABLISH A QUORUM
- 3. OLD BUSINESS
 - **a.** REMOVE FROM TABLE RESOLUTION Authorizing the May or to execute a contract with JLJ Contracting, Inc. for the foundation repairs consisting of waterproofing, and restoration of the Old Lace School in an amount not to exceed \$65,800.
 - **b.** <u>RESOLUTION</u> Authorizing the Mayor to execute a contract with JLJ Contracting, Inc. for the foundation repairs consisting of waterproofing, and restoration of the Old Lace School in an amount not to exceed \$65,800.
- 4. ADJOURNMENT

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 5, SECTION 120/2.02 OF THE ILLINOIS COMPILED STATUTES (5 ILCS 120/2.01).

JOANNE E. RAGONA CITY CLERK AUGUST 29,2019