

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, February 21, 2022

- I. **CALL TO ORDER:** by Mayor Burke at 7:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Cub Scouts Pack 3637.
- IV. **RECOGNITION OF GIRLS' SOFTBALL TEAM-**Little League's Illinois Senior League State Champions 2019 & 2021.
- V. **OPEN PUBLIC FORUM:** Members of the audience are invited to participate. Be prepared to state your name and address, for the record, and please limit your comments to a maximum of 3 minutes.
- VI. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 - 1. Approval of Minutes: February 7, 2022.
 - 2. Board action on Resolution(s) 8-2022.
 - 3. Village Treasurer's Report for **JANUARY 2022** for information and file.
 - 4. Board action on Applications for Business Regulation Certificates.
 - 5. Request from Evergreen Park Girls Softball for a parade on Friday, May 6, 2022.
 - 6. Village Engineer's report.
 - 7. Village Attorney's report.
 - 8. Reports on bid openings, bid lettings & approved disbursements.
 - 9. Miscellaneous correspondence.
 - 10. Request adjournment.

VII. ADJOURNMENT: The Open Meeting Act provides for public bodies to meet in sessions closed to the public to discuss certain subject matters. No official action can be taken at a closed session; therefore, any decision reached by the Board will be ratified at a subsequent public meeting.

To facilitate closing this building during the continued meetings, we would appreciate your vacating the Council Chambers in a timely fashion.

Catherine T. Aparo, MMC Village Clerk

NOTE: In compliance with American with Disabilities Act, anyone requiring audio or visual assistance should notify the Village Clerk prior to the meeting to arrange for an interpreter to be present.