

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, September 19, 2022

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Kyle.
- IV. **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.
- V. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
 1. Approval of Minutes: September 6, 2022
 2. Board action on Resolution No. 22-2022.
 3. Treasurer's Report for **AUGUST 2022** for information and file.
 4. Board action on Applications for Business Regulation Certificates.
 5. Request board approval – Collective Bargaining Agreement between the Village of Evergreen Park and Local 700, International Brotherhood of Teamsters; effective May 1, 2022 until April 30, 2026.
 6. Request Board approval – Agreement with DACRA Tech LLC for municipal ticketing.
 7. Request from Fire Chief Ron Kleinhaus to purchase a 2023 Ford Expedition and trade in a 2012 Ford Expedition #F29459.
 8. Request Board approval to appoint David Linn to the Police Pension Board.
 9. Village Engineer's report.
 10. Village Attorney's report.
 11. Reports on bid openings, bid lettings and disbursements.
 12. Miscellaneous correspondence.
 13. Request adjournment.

VI. 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, Village Clerk MMC

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.