

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, April 4, 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 Trustee McQuillan.
- 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: March 21, 2022.
 2. Board action on Resolution 11-2022.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 5-2022**, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK EXPRESSING SUPPORT FOR THE RENEWAL OF THE CLASS 8 ASSESSMENT STATUS FOR PIN 24-12-236-009-0000.”
 5. Request Board approval of the following Proclamation(s):
 - A. To proclaim April 10-16, 2022 as *National Public Safety Telecommunicators Week*.
 6. Village Engineer’s Report.
 7. Village Attorney’s Report.
 8. Department Heads Reports.
 9. Reports on bid openings, bid lettings and disbursements.
 10. Miscellaneous correspondence.
 11. 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, 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.

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