

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, May 7, 2018

- I. **CALL TO ORDER:** by Mayor Sexton at 7:30 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: April 16, 2018.
 2. Board action on Resolution NO. 13-2018.
 3. Water Collector's Report for **APRIL 2018** for information and file.
 4. Village Collector's Report for **APRIL 2018** for information and file.
 5. Board action on Applications for Business Regulation Certificates.
 6. Request Board approval of the following Proclamation(s);
 - A. To proclaim May 21-27, 2018 as "National Public Works Week – The Power of Public Works."
 - B. To proclaim the week of May 20-26, 2018 as "Emergency Medical Services Week".
 7. Request from Police Chief Michael Saunders to sell the following vehicle(s)
 - A. 2008 Ford Crown Victoria #161086.
 - B. 2008 Ford Crown Victoria #164496
 8. Request from the Evergreen Park Girls Softball League for a parade on Friday, May 10, 2018.
 9. Request from the Evergreen Park Boy's Club for a walking parade on Saturday, May 12, 2018 (rain-date Saturday May 19, 2018).
 10. Village Engineer's report.

11. Village Attorney's report.
12. Department Heads' Reports.
13. Reports on bid openings, bid lettings and disbursements.
14. Miscellaneous correspondence.
15. 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 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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