

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, JUNE 4, 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 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: May 21, 2018.
 2. Board action on Resolution NO. 15- 2018.
 3. Water Collector's Report for **May 2018** for information and file.
 4. Village Collector's Report for **May 2018** for information and file.
 5. Board action on Applications for Business Regulation Certificates.
 6. Request for commemorative street sign from the family of former Village Trustee Jerome " Jerry" Bosch at the corner of 93rd and Central Park.
 7. Southwest Conference of Mayors annual dues for membership from July 1, 2018 to June 30, 2019.
 8. Village Engineer's report.
 9. Village Attorney's report.
 10. Department Heads' Reports.
 11. Reports on bid openings, bid lettings and disbursements.
 12. Miscellaneous correspondence.
 13. Request adjournment to Executive Session to discuss real estate, and Personnel.

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.

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**VILLAGE OF EVERGREEN PARK
BOARD MEETING DATED JUNE 4, 2018**

OPEN PUBLIC FORUM

- FBI letter of commendation for Evergreen Park Police Task Force Officer Michael Kmetty and his assistance in successful arrest and confession of bank robbery suspect.
- Acknowledgement of a letter received from Souzy's owners. Best Wishes for a happy, healthy and well deserved retirement to Jim and Donna of Souzy's .
- M.E. Simpson will begin annual water leak survey. Expect to see their white pickup truck or van throughout the Village for the next few weeks.
- Update on collection of WM At Your Door Program.
- Thanks to the Evergreen Park Fire Department for another successful Children's Health Fair.
- Meijer's has again partnered with the Village Food Pantry for a Simply Give Campaign which runs now through Sunday, June 17, 2018. Participate by purchasing a \$10.00 Meijer Simply Give donation card, which is then converted into a Meijer food gift card. Visit www.meijercommunity.com for more details.
- The Driving Range at the 50 acre park is open. Summer hours 10:00 a.m. to 8 p.m., open 7 days a week, weather permitting.
- The Farmers' Market is open every Thursday at Yukich Field from 7 a.m. to 1 p.m. and will continue through October 25, 2018.
- The 5th Annual Senior Health Fair will be held on **Wednesday, June 13, 2018** from 10:00 a.m. to 2:00 p.m. at the Evergreen Park Fire House – 9000 S. Kedzie. Free health screenings, fun activities and more. This event is open to community seniors and their caregivers.
- Summer Movies in the Park event, co-sponsored by the Evergreen Park Stallions, will be held on **Friday, June 22, 2018 – 9:00 p.m.** at the 50 acre park 91st & Rockwell. Featured movie is *A League of Their Own*. The event is subject to cancellation if weather is inclement.
- **30th Annual Day in the Park, Saturday, June 30, 2018**, 11:30 a.m. – 9:00 p.m. This event will be held at Yukich Field this year due to the construction of the new community center.
- **50th Annual Independence Day Parade, Tuesday, July 3, 2018** at 6:30 p.m., Fireworks at dusk on July 3, 2018 at Duffy Park 92nd and Millard. – Rain date *for fireworks only* on Friday, July 6, 2018.

**VILLAGE OF EVERGREEN PARK - BOARD MEETING
JUNE 4, 2018**

APPLICATIONS FOR BUSINESS REGULATION CERTIFICATE

VISIONWORKS
9644 S. WESTERN AVENUE
BUILDING L

RETAIL OPTICAL STORE FOR SALE OF EYE WEAR