

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, JUNE 18, 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 Keane.
- 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: June 4, 2018.
  2. Board action on Resolution **NO. 16-2018**.
  3. Village Treasurer's Report for **May 2018** for information and file.
  4. Board action on Applications for Business Regulation Certificates.
  5. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 15-2018**, "AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK REPEALING SECTION 12-215, CROSS-DRESSING BY MALES, OF CHAPTER 12, PROVISIONS AND OFFENSES, OF THE EVERGREEN PARK MUNICIPAL CODE."
  6. Board discussion / approval to cancel the 1<sup>st</sup> Board Meeting in July 2018 (July 2, 2018) and the 1<sup>st</sup> meeting in August (August 6, 2018).
  7. Request from residents of the 2900 block of 97<sup>th</sup> Street for stop signs.
  8. Request from Thomas V. Powell, Jr. to block off the alleyway behind 3860 W. 95<sup>th</sup> St on Tuesday, July 3, 2018 between 4:00-11:00 p.m. for the parade.

9. Request Board approval of the following Proclamation(s):
  - A. To proclaim Sunday, July 1, 2018 as Honor Guard Day.
10. Request from Most Holy Redeemer for a Raider Run on Thursday, September 13, 2018 at 6:00 p.m.
11. Request from Evergreen Park High School for a Homecoming Parade on Friday, September 14, 2018.
12. Village Engineer's report.
13. Village Attorney's Report.
14. Report on bid openings, bid lettings and disbursements.
15. Miscellaneous correspondence.
16. 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.

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Catherine T. Aparo, MMC Village Clerk

NOTE: In compliance with Americans 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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