

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, December 2, 2019

- I. **CALL TO ORDER:** by Mayor Sexton.
- 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: November 18, 2019.
 2. Board action on Resolution NO. 3–2020.
 3. Village Treasurers report for **OCTOBER 2019** for information and file.
 4. Board action on Application for Business Regulation Certificates.
 5. Request Board approval of the following Ordinance(s):
 - B. **ORDINANCE NO. 30-2019**, “AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, FOR THE EVERGREEN PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS.”
 - C. **ORDINANCE NO. 31-2019**, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2018, AND ENDING OCTOBER 31, 2019, FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
 6. Village Engineer’s report.
 7. Village Attorney Vince Cainkar’s report.
 8. Reports on bid openings, bid lettings and disbursements.
 9. Department heads report.
 10. Miscellaneous correspondence.

11. Request adjournment to Executive Session to discuss real estate, personnel, and litigation.

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.