

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Tuesday, January 21, 2020**

- I. **CALL TO ORDER:** by Mayor Sexton.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Anderson.
- 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 – dated January 6, 2020.
  2. Board action on Resolution NO. 6-2020.
  3. Village Treasurer’s Report for **DECEMBER 2019** for information and file.
  4. Water Collectors Report for **DECEMBER 2019** for information and file.
  5. Village Collectors Report for **DECEMBER 2019** for information and file.
  6. Board action on Application for Business Regulation Certificates.
  7. Board Action on the following Ordinance(s);
    - A. **ORDINANCE 1-2020**, “AN ORDINANCE PROVIDING FOR AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2019 AND ENDING OCTOBER 31, 2020 FOR THE VILLAGE OF EVERGREEN PARK, COOK COUNTY, ILLINOIS.”
  8. Request Board approval of the following Resolution(s);
    - A. **RESOLUTION NO. 1-2020**, “A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK ADOPTING AN ANTI-HARASSMENT POLICY FOR ELECTED OFFICIALS.”
  9. Request Board consideration of appointment of Beth Novotney as Director of Citizen Services, effective January 21, 2020.
  10. Board review Evergreen Park Fire Department 2019 Annual Report.

11. Request from the Senior Citizens Council to use Yukich Field on Saturday, May 2, 2020 for a “Memories to Go” village wide garage sale.
12. Request from the Evergreen Park Boy’s Club for a permit to use Duffy Park for the 2020 baseball season.
13. Village Engineer’s report.
14. Village Attorney Vince Cainkar’s report.
15. Reports on bid openings, bid lettings and disbursements.
16. Miscellaneous correspondence.
17. 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.

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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.