

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
*Agenda: Monday, February 17, 2020*

- 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 Marzullo.
- IV. **PRESENTATION** – Dr. Hanlon – Little Company of Mary / OSF Healthcare update.
- V. **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.
- VI. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
  - 1. Approval of Minutes: February 3, 2020.
  - 2. Board action on Resolution NO. 8-2020.
  - 3. Water Collectors Report for **JANUARY 2020** for information and file.
  - 4. Village Collectors Report for **JANUARY 2020** for information and file.
  - 5. Village Treasurer’s Report for **JANUARY 2020** for information and file.
  - 6. Board action on Applications for Business Regulation Certificates.
  - 7. Request Board approval – Southwest Conference of Mayors dues.
  - 8. Request Board approval of the Village of Evergreen Park Personnel Policy Revised February 27, 2020.
  - 9. Request from the Evergreen Park Girls Softball League for a parade on Friday, May 8, 2020 6:30 p.m.
  - 10. Village Engineer’s report.
  - 11. Village Attorney’s report.
  - 12. Reports on bid openings, bid lettings & approved disbursements.
  - 13. Miscellaneous correspondence.

**VII. 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.

**VILLAGE OF EVERGREEN PARK  
BOARD MEETING  
FEBRUARY 17, 2020**

**APPLICATIONS FOR BUSINESS REGULATION CERTIFICATE**

**EVERYTHING BEAUTIFUL**  
9537 S. Pulaski Rd

(Hair studio / retail boutique)

**ELLE MECHELLE**  
9250 S. Kedzie Ave

(Office for photographer)

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**OPEN PUBLIC FORUM:**

- Best wishes to Michael Knieps on his retirement after over 40 years of service.
- Thank you to Public Works – Snow plowing after storm.
- Thank you to Cook County - \$150,000.00 block grant for sewer lining.
- Letter of thanks to Police Department from Maryann Diehl.
- At Your Door Collection Report for January 2020 – 61 stops and 3,880 pounds of material collected.
- **Free tax return preparation for seniors and disabled adults** (form limitations apply) beginning in February by appointment only. Circuit Breaker Program and property tax freeze assistance also available. Call the Office of Citizen Services. For more information call (708) 422-8776.
- **Saturday, February 22, 2020 from 10 a.m. to 5 p.m.** at the Senior Center. The Evergreen Park Recreation Department presents “FantaSciFest”, a day long festival of comics, pop culture, fantasy and art.
- **Friday, March 20, 2020 from 7-11 p.m.** at Bourbon Street. The Fraternal Order of Police - Evergreen Park Lodge No. 27 –will host a Fish and Sports Show. Advance tickets can be purchased at the Evergreen Park Police Department.
- **Friday, July 3, 2020 at 6:30 p.m.** The Village of Evergreen Park’s Independence Day Parade. Rain-date Sunday July 5, 2020.

