

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, OCTOBER 17, 2022

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 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: October 3, 2022.
 2. Board action on Resolution NO. 24- 2022.
 3. Mayor’s request for granting authorization for Resolution No. 25-2022 to finalize the fiscal year.
 4. Treasurer’s Report for **September 2022** for information and file.
 5. Board action on Applications for Business Regulation Certificates.
 6. Request Board approval of the following Resolution(s):
 - A. **RESOLUTION NO. 8-2022**, “A RESOLUTION AUTHORIZING AND DESIGNATING THE ILLINOIS MUNICIPAL LEAGUE TO ACT AS THE SOLE AGENT FOR THE COLLECTION OF THE FOREIGN FIRE INSURANCE LICENSE FEE.”
 7. Request Board approval to trade-in a 2016 Ford Econoline #C34869.
 8. Request Board approval of the following proclamation(s):
 - A. To proclaim November 17, 2022 as “World Pancreatic Cancer Day” in the Village of Evergreen Park.
 9. Amendment to 2021 FEMA Assistance to Firefighters Grant.
 10. Village Engineer’s report.
 11. Village Attorney’s report.

12. Reports on bid openings and bid lettings & disbursements.
13. Miscellaneous correspondence.
14. 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.

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.