

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, September 18, 2023**

- 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: September 5, 2023
  2. Approval of Finance Committee Meeting Minutes dated September 5, 2023.
  3. Board action on Resolution No. 22-2023.
  4. Treasurer's Report for **AUGUST 2023** for information and file.
  5. Board action on Applications for Business Regulation Certificates.
  6. Request board approval – Evergreen Park Community High School Annual Homecoming Parade on Friday, October 13, 2023
  7. Village Engineer's report.
  8. Village Attorney's report.
  9. Reports on bid openings, bid lettings and disbursements.
  10. Miscellaneous correspondence.
  11. 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, Village Clerk MMC

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.