

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, OCTOBER 16, 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 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: October 2, 2023.
 2. Request Board approval – Zoning Board of Appeals Meeting Minutes dated October 10, 2023 regarding 9121 S. Kedzie Avenue request for special use permit.
 3. Board action on Resolution NO. 24- 2023.
 4. Mayor’s request for granting authorization for Resolution No. 25-2023 to finalize the fiscal year.
 5. Treasurer’s Report for **September 2023** for information and file.
 6. Board action on Applications for Business Regulation Certificates.
 7. Request Board approval – Side Letter of Agreement between the Village of Evergreen Park and Illinois Council of Police Regarding Work Schedule.
 8. Village Engineer’s report.
 9. Village Attorney’s report.
 10. Reports on bid openings and bid lettings & disbursements.
 11. Miscellaneous correspondence.
 12. 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.