Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, March 20, 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 Phelan.

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: March 6, 2023.

2. Board action on Resolution 10-2023.

3. Village Treasurer's Report for **FEBRUARY 2023** for information and file.

4. Board action on Applications for Business Regulation Certificates.

5. Request Board approval of the following Resolution(s):

    A. **RESOLUTION NO. 3-2023** "A RESOLUTION APPROVING THE ANNUAL INDEPENDENCE PARADE ON FRIDAY, JUNE 30, 2023."
    B. **RESOLUTION NO. 4-2023,** "A RESOLUTION OF THE VILLAGE OF EVERGREEN PARK APPROVING INTERGOVERNMENTAL AGREEMENTS WITH EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT NO. 124 AND THE CITY OF HOMETOWN PERTAINING TO THE USE OF THE VILLAGE FUELING STATION."

6. Village Engineer's Report.

7. Village Attorney's Report.

8. Reports on bid openings, bid lettings and disbursements.

9. Miscellaneous correspondence.

10. 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, 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.

3/20/23 AG