

***Village of Evergreen Park***  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, April 17, 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 Marzullo.
- IV. **RECOGNITION:** Recognizing the Retirement of Library Board Trustee Elizabeth Topa.
- 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: April 3, 2023.
  2. Board action on Resolution 12-2023.
  3. Village Treasurer's Report for **MARCH 2023** for information and file.
  4. Board action on Applications for Business Regulation Certificates.
  5. Request from Toast It Iz' for a EEE liquor license.
  6. Request Board approval of a contract proposal from McGuireWoods Consulting, LLC.
  7. Request Board approval of the following proclamation(s):
    - A. To proclaim Friday, April 28, 2023 as "Arbor Day in Evergreen Park."
    - B. A proclamation "Recognizing the Retirement of Library Board Trustee Elizabeth Topa".
  8. Village Engineer's Report.
  9. Village Attorney's Report.
  10. Reports on bid openings, bid lettings and disbursements.
  11. Miscellaneous correspondence.
  12. Request adjournment.

**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.

---

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.

041723ag