

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, MAY 1, 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. **SWEARING IN** of newly elected officials by Honorable Judge Dan Maloney.
- V. **PRESENTATION OF CHECK** – From Sara Klein of AAA Auto Care.
- VI. **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.
- VII. **TOPICS FOR BOARD DISCUSSION AND ACTION ONLY:**
  1. Approval of Minutes: April 17, 2023.
  2. Board action on **Resolution(s) NO. 13-2023.**
  3. Board action on Applications for Business Regulation Certificates.
  4. Request Board approval to approve the following proclamations:
    - A. May 21-27, 2023 as **Public Works Week – Connecting the World Through Public Works.**
    - B. May 21-27, 2023, as **“Emergency Medical Services Week – Where Emergency Care Begins.”**
  5. Village Engineer’s Report.
  6. Village Attorney’s report.
  7. Reports on bid openings, bid lettings and disbursements.
  8. Miscellaneous correspondence.
  9. Request adjournment.

**VIII. 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.

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