

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, OCTOBER 2, 2023

- I. **CALL TO ORDER:** by Mayor Pro Tem Mark Marzullo at 6:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** by Trustee Olson .
- 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 18, 2023.
 2. Board action on Resolution NO. 23- 2023.
 3. Board action on Applications for Business Regulation Certificates.
 4. Request Board approval of the following Ordinance(s):
 - A. **ORDINANCE NO. 18-2023**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK RESCINDING ORDINANCE NO. 14-2023, ORDINANCE NO. 15-2023 AND ORDINANCE NO. 16-2023, RELATED TO THE TRIANGLE REDEVELOPMENT PROJECT AREA.”
 5. Request Board approval of the following proclamation(s):
 - B. To proclaim Tuesday, October 31, 2023 to be celebrated as **Halloween in the Village of Evergreen Park.**
 6. Village Engineer’s report.
 7. Department Head reports.
 8. Village Attorney’s report.
 9. Reports on bid openings and bid lettings & 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.

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.