

*Village of Evergreen Park*  
**Regular Meeting of the President and Board of Trustees**  
**Agenda: Monday, NOVEMBER 1, 2021**

- I. **CALL TO ORDER:** by Mayor Burke at 7:30 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: October 18, 2021.
  2. Board action on Resolution No 25-2021 and 1-2022.
  3. Board action on Applications for Business Regulation Certificates.
  4. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 20-2021**, “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 9100 SOUTH SPAULDING AVENUE, EVERGREEN PARK, ILLINOIS FROM THE COOK COUNTY LAND BANK AUTHORITY.”
  5. Village Engineer, Tim Klass’s report.
  6. Village Attorney, Vincent Cainkar’s report.
  7. Reports on bid openings and bid lettings and disbursements.
  8. Miscellaneous correspondence.
  9. Request adjournment.

**VI. ADJOURNMENT:** The Open Meeting Act provides for public bodies to meet in session 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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