

Village of Evergreen Park
Regular Meeting of the President and Board of Trustees
Agenda: Monday, January 3, 2022

- I. **CALL TO ORDER:** by Mayor Pro Tem Mark Marzullo.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PUBLIC HEARING:** Proposed appropriation ordinance for fiscal year beginning November 1, 2021 and ending October 31, 2022.
- IV. **PLEDGE OF ALLEGIANCE:** by Trustee Anderson.
- 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 – dated December 20, 2021.
 2. Board action on Resolution NO. 5-2022.
 3. Six month review Executive Committee Meeting Minutes.
 4. Board action on Application for Business Regulation Certificates.
 5. Request from Police Chief Michael Saunders to renew the membership assessment and maintenance agreement with the Northeastern IL Regional Crime Lab.
 6. Department Heads report.
 7. Village Engineer's report.
 8. Village Attorney Vince Cainkar's report.
 9. Reports on bid openings, bid lettings and disbursements.
 10. Miscellaneous correspondence.
 11. 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.