

***Village of Evergreen Park***  
**Regular Meeting of the President and Board of Trustees**  
***Agenda: Monday, February 20, 2023***

- I. **CALL TO ORDER:** by Mayor Burke at 6:30 P.M.
- II. **ROLL CALL:** by the Village Clerk.
- III. **PLEDGE OF ALLEGIANCE:** Trustee Olson.
- IV. **EMPLOYEE OF THE QUARTER:** Kim Cericola
- 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: February 6, 2023.
  2. Board action on Resolution(s) 8-2023.
  3. Village Treasurer’s Report for **JANUARY 2023** for information and file.
  4. Board action on Applications for Business Regulation Certificates.
  5. Request Board approval of the following Ordinance(s):
    - A. **ORDINANCE NO. 5-2023** - “AN ORDINANCE OF THE VILLAGE OF EVERGREEN PARK APPROVING A SECOND AMENDMENT TO SITE LEASE WITH OPTION WITH T-MOBILE CENTRAL, LLC FOR LEASED PREMISES LOCATED AT 8946 SOUTH CALIFORNIA AVENUE, EVERGREEN PARK, ILLINOIS.”
  6. Request Board approval of the following Proclamation(s).
    - A. A proclamation declaring February 28, 2023 to be “*Rare Disease Day*”.
  7. Village Engineer’s report.
  8. Village Attorney’s report.
  9. Reports on bid openings, bid lettings & approved 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.

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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.