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

- 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 Marzullo.
- **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 19, 2022.
- 2. Board action on Resolution NO. 23- 2022.
- 3. Board action on Applications for Business Regulation Certificates.
- 4. Request Board approval of remodeling for the property at 3450 W. Clark Drive.
- 5. Request Board approval of the following proclamation(s):
 - A. To proclaim Monday, October 31, 2022 to be celebrated as *Halloween in the Village of Evergreen Park*.
 - B. To proclaim October 2022 "**Down Syndrome Awareness Month**" 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.