



# Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Fax: 815-827-4040

Website: <http://www.villageofmaplepark.com>

## **FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING AGENDA**

**Tuesday, December 15, 2015**

**7:00 p.m.**

**Maple Park Civic Center**

**302 Willow Street, Maple Park, IL**

- 1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**
- 2. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*
- 3. APPROVAL OF FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MINUTES**
  - November 17, 2015
- 4. VILLAGE BUDGET PROCESS**
- 5. DISCUSSION OF FY 17 VILLAGE RENTAL RATES (INCLUDING CIVIC CENTER AND PARKS)**
- 6. DISCUSSION OF FINANCIAL POLICY REVISIONS INCLUDING PURCHASING MANUAL**
- 7. FOOD FOR THOUGHT : AGRIHOOD**
- 8. DISCUSSION OF OTHER ITEMS**
- 9. ADJOURNMENT**

### Committee Members

Trustee Borg Chair  
Trustee Dalton  
Trustee Higgins  
Trustee Massa



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## FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MEETING MINUTES

**Tuesday, November 17, 2015**

**7:00 p.m.**

**Maple Park Civic Center**

**302 Willow Street, Maple Park, IL**

### **1. CALL TO ORDER / ESTABLISHMENT OF QUORUM**

Chairman Borg called the meeting to order at 7:02 p.m.

Deputy Clerk Cheryl Aldridge called the roll call and the following Committee members were present: Trustee Dalton, Trustee Massa, Trustee Higgins, and Trustee Borg.

Others present: Village Attorney Kevin Buick and Deputy Clerk Cheryl Aldridge.

### **2. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*

None.

### **3. APPROVAL OF FINANCE AND PUBLIC RELATIONS & DEVELOPMENT COMMITTEE MINUTES**

- September 8, 2015

Trustee Higgins made a motion to approve the Finance and Public Relations & Development Committee Minutes from September 8, 2015, seconded by Trustee Massa. Motion carried by voice vote.

### **4. DISCUSSION OF VILLAGE ANNEXATION AGREEMENTS**

Attorney Kevin Buick and Trustee Borg reviewed with the committee the history of the development within Maple Park. The updated the committee on the status of several developments that were previously planned.

## **5. DISCUSSION OF DE-ANNEXATION PROCESS**

There was a brief discussion on the De-Annexation process within the Village.

## **6. DISCUSSION OF DEVELOPMENT STRATEGY**

The committee discussed the boundary agreements that are currently in place.

## **7. DISCUSSION OF OTHER ITEMS**

None.

## **8. ADJOURNMENT**

Trustee Massa made a motion to adjourn the meeting, seconded by Trustee Dalton.  
Motion carried by voice vote.

Meeting adjourned at 8:42 p.m.

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Cheryl Aldridge  
Deputy Clerk

Committee Members  
Trustee Borg Chair  
Trustee Dalton  
Trustee Higgins  
Trustee Massa