



Village of Maple Park

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

Village Hall: 815-827-3309

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 3, 2015
7 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk.*
- 5. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS**

CONSENT AGENDA – OMNIBUS VOTE

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

- a) Approval of Board Minutes
 - Board Meeting – September 1, 2015
 - Board Meeting – October 6, 2015
- b) Receive and File
 - Personnel Committee Meeting Minutes September 15, 2015
 - Water Report for September 2015
- c) Acceptance of Cash and Investment Report as of September 30, 2015
- d) Approval of Bills Payable and Manual Check Register # 737

| | |
|-------------------|--------------------|
| ACCOUNTS PAYABLE: | \$14,826.95 |
| MANUAL CHECKS: | 4,953.74 |
| TOTAL: | <u>\$19,780.69</u> |

6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair
- Finance & Public Relations & Development – Terry Borg, Chair
- Infrastructure – Luke Goucher, Chair

12. OLD BUSINESS

13. NEW BUSINESS

CONSIDERATIONS

- **2015 Tax Levy Discussion**

RESOLUTIONS

- **RESOLUTION 2015-10 CMJ TECHNOLOGIES**

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH CMJ TECHNOLOGIES FOR IT SERVICES.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT