

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.org

BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
TUESDAY, OCTOBER 20, 2020
7:00 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. You may also send an email to willageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.

5. INFRASTRUCTURE ITEMS

- A. Capital Improvement Plan/Maintenance Plan (CIP/MP)
- B. Recommendation of Awarding HR Green the RRA/ERP

6. PERSONNEL ITEMS

A. Village Administrator Evaluation Process

7. FINANCE ITEMS

- A. Tax Increment Finance (TIF) District General Improvement Assistance Grant Program Discussion
- B. TIF Bond Issue Discussion
 - a. New Water Tower

8. VILLAGE ADMINISTRATOR REPORT

- 9. VILLAGE PRESIDENT REPORT
 - A. Discussion of Appointment of Infrastructure Committee Liaison
 - B. Discussion of Appointment of President Pro Tem

10. OTHER BUSINESS

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11. GOALS LIST

12. ADJOURNMENT