



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, NOVEMBER 17, 2020**

7:00 p.m.

Join Zoom Video Conference Meeting

<https://us02web.zoom.us/j/85952806499?pwd=STMvUTNxTXgrTFhLWTcxVU4yUnVjUT09>

Meeting ID: 859 5280 6499

Password: 048656

Mobile Call in Option:

+1 312 626 6799

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 villageclerk@villageofmaplepark.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. Water System Update

6. PERSONNEL ITEMS

A. Village Administrator Performance Evaluation Process

7. FINANCE ITEMS

A. Capital Improvement Plan/Maintenance Plan (CIP/MP)

B. Financial Discussion

i. Financial Policy – Including Debt, Fund Balance, Purchasing

ii. Long Term Financial Forecast and Alignment with CIP/MP

8. VILLAGE ADMINISTRATOR REPORT

9. VILLAGE PRESIDENT REPORT

10. GOALS LIST

11. OTHER ITEMS

- A. State Required Sexual Harassment Training

12. ADJOURNMENT