



# Village of Maple Park

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

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**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE  
TUESDAY, DECEMBER 15, 2020  
7:00 p.m.**

**Join Zoom Video Conference Meeting**

<https://us02web.zoom.us/j/84013899226?pwd=MGdnZWk0U2RjU0xoL2xIcHRmRGgwUT09>

**Meeting ID: 840 1389 9226**

**Password: 645316**

**Mobile Call in Option:**

**1-312-626-6799**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF TRUSTEE KRISTINE DALTON**
- 4. ROLL CALL/QUORUM ESTABLISHED**
- 5. 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](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*
- 6. INFRASTRUCTURE ITEMS**
  - A. Status of the Additional Water Tower Locations
  - B. Status of the Wastewater Treatment Plant Property Purchase
- 7. PERSONNEL ITEMS**
- 8. FINANCE ITEMS**
  - A. Status of the Financial Policy Manual
- 9. COVID-19 & TIER 3**  
10 – 15 Minute Discussion
- 10. VILLAGE ADMINISTRATOR REPORT**
- 11. VILLAGE PRESIDENT REPORT**

**12. OTHER BUSINESS**

**13. GOALS LIST**

**A. Strategic Plan Goals Accomplished –**

- a. Short-Term and Long-Term Routine – Completed Long-Term Financial Plan, including funding for prioritized infrastructure improvements – Village Board approved Long-Term Financial Forecast and Analysis on December 1, 2020
- b. Short-Term Complex – Proactively evaluate and develop a Capital Improvement Plan focuses on short-term and long-term prioritized infrastructure improvements – Village Board approved Capital Improvement Plan/Maintenance (CIP/MP) on December 1, 2020

**14. SEXUAL HARRASSMENT TRAINING**

**15. ADJOURNMENT**