

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

BOARD OF TRUSTEES COMMITTEE OF THE WHOLE AGENDA TUESDAY, FEBRUARY 15, 2022

IMMEDIATELY FOLLOWING THE SPECIAL VILLAGE BOARD MEETING AT 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 e-mail to villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.
- 5. OTHER BUSINESS
 - A. The Maples Concept Plan
- 6. INFRASTRUCTURE ITEMS
- 7. PERSONNEL ITEMS
- 8. FINANCE ITEMS
 - A. FY 2023 Budget
 - B. Water Tower Financing
 - 1. Petition Period Update
- 9. VILLAGE ADMINISTRATOR REPORT
- 10. VILLAGE PRESIDENT REPORT
- 11. OTHER BUSINESS

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12. EXECUTIVE SESSION

Employment/Appointment Matters 5 ILCS 120/(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal for the public body to determine its validity.

13. ADJOURNMENT