

Village of Maple Park

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

Village Hall: 815-827-3309

Website: http://www.villageofmaplepark.org

BOARD OF TRUSTEES COMMITTEE OF THE WHOLE MEETING AGENDA TUESDAY, MARCH 21, 2023 MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK 7:00 P.M.

- 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 willageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.
- 5. REVIEW WATER TOWER BIDS
- 6. REVIEW LINTECH WORK ORDERS
 - Elevated Storage Tank No. 2 Construction Services
 - Pearl Street Paving Improvements Construction Services
 - Water Treatment Plant Emergency Generator, Site Fencing Design Engineering
- 7. 5-10 YEAR CIVIC CENTER PLAN
- 8. FISCAL YEAR 2024 BUDGET
- 9. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (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 against legal counsel for the public body to determine its validity.

10. ADJOURMENT