



Village of Maple Park

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

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INFRASTRUCTURE COMMITTEE MEETING AGENDA

Tuesday, January 8, 2019

7:00 p.m.

Maple Park Civic Center

302 Willow Street, Maple Park, IL

1. **CALL TO ORDER / ESTABLISHMENT OF QUORUM**
2. **PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the Rules of Public Comment and should register with the Village Clerk prior to the meeting.*
3. **APPROVAL OF MEETING MINUTES**
 - October 30, 2018
 - November 13, 2018
 - December 11, 2018
 - December 18, 2018
4. **INFRASTRUCTURE BUDGET REQUEST STATUS**
5. **BUILDING UPDATES**
 - Plan, Options, Insurance
6. **GIS ACTION PLAN** – Budget Request
7. **ADDITIONAL BUSINESS**
8. **ADJOURNMENT**

Committee Members:

Trustee Harris, Chair
Trustee Fahnestock
Trustee Higgins
Trustee Dries