



Village of Maple Park

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

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BOARD OF TRUSTEES SPECIAL MEETING AGENDA TUESDAY, AUGUST 17, 2021

Immediately Following the Board Meeting

**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 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 villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

3. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

- Motion to Approve the Chief of Police Job Description
- Motion to Approve Option _____ for the Chief of Police Recruitment Process and Direct Staff to Begin the Process

4. RESOLUTIONS

A. RESOLUTION 2021-18 - A RESOLUTION APPROVING THE TEMPORARY CLOSURE OF A VILLAGE STREETS FOR "FALL IN THE STIX" FEST

This Resolution approves street closures needed in order for "Fall in the Stix" Fest to take place on Saturday, October 16, 2021.

4. EXECUTIVE SESSION

Purchase of Lease of Real Estate 5 ILCS 120/2 (C)5

"The Purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired."

5. ADJOURNMENT