

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 SPECIAL MEETING AGENDA TUESDAY, OCTOBER 19, 2021

Immediately Following the Committee of the Whole 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 willageofmaplepark.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** None
 - B. MOTIONS
 - Motion to Approve Soliciting the Request for Proposal Not to Exceed \$2,250,000 General Obligations Bonds (Alternative Revenue Source), Series 2022
- 4. RESOLUTIONS
 - A. <u>RESOLUTION 2021-24</u> A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE AN AGREEMENT WITH PELOTON INC. FOR A TEMP-TO-PERM CONVERSION HIRE FOR A PART-TIME VILLAGE CLERK

This Resolution approves an Agreement with Peloton Inc. for a temporary-to-permanent part-time Village Clerk.

- 4. EXECUTIVE SESSION
- 5. ADJOURNMENT