



# 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, DECEMBER 21, 2021  
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING  
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 email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

**5. VILLAGE ADMINISTRATOR REPORT**

**6. NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS\***

- Motion that Staff proceed with preparing the Special Events Ordinance and other ordinance changes needed for the January 4, 2022 Village Board Meeting
- Motion that Staff Proceed with the Counterproposals to The Maple Development Agreement
- Motion that the Village Place Awarding the \$2.5 Million Dollar Bond Issue on the January 4, 2022 Agenda

**7. RESOLUTIONS\***

- A. RESOLUTION 2022-01      A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE A LETTER OF ENGAGEMENT FOR ENGAGING A REGISTERED MUNICIPAL ADVISOR BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND THE ECONOMIC DEVELOPMENT GROUP, LTD.**

*This Resolution authorizes the Village President to sign a Letter of Engagement with The Economic Development Group, LTD. so they will serve as the Village’s Municipal Advisor on the Village’s \$2.5 million dollar bond issue.*

**B. RESOLUTION 2022-02 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO APPROVE A LETTER OF ENGAGEMENT FOR ENGAGING BOND COUNSEL BY AND BETWEEN THE VILLAGE OF MAPLE PARK, ILLINOIS AND ICE MILLER, LLP.**

*This Resolution authorizes the Village President to sign a Letter of Engagement with ICE Miller, LLP. ICE Miller will serve as the Village's Bond Counsel and advise the Village on its \$2.5 million dollar bond issue.*

**8. EXECUTIVE SESSION**

**9. ADJOURNMENT**

\*Refer to the December 21, 2021 Committee of the Whole Agenda Packet for material regarding these items.