BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, AUGUST 4, 2015
7 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

4. PRESENTATION BY KANE LAND SCHOOL DISTRICT

5. 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.

6. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE
All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

a) Approval of Board Minutes
   • Board Meeting – July 7, 2015

b) Receive and File
   • Water Report for June 2015

c) Acceptance of Cash and Investment Report as of June 30, 2015

d) Approval of Bills Payable and Manual Check Register # 734

    ACCOUNTS PAYABLE:  $272,482.09
    MANUAL CHECKS:       8,317.83
    TOTAL:               $280,799.92

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
7. FINANCIAL REPORT

8. LEGAL REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. COMMITTEE REPORTS
   - Personnel & Communications – JP Dries, Chair
   - Finance & Public Relations & Development – Terry Borg, Chair
   - Infrastructure – Luke Goucher, Chair

13. OLD BUSINESS

14. NEW BUSINESS

   A. RESOLUTIONS

      1) Resolution 2015-06 Tuckpointing Project

      A resolution authorizing the Village President of the Board of Trustees of the Village of Maple Park, Counties of Kane and DeKalb, Illinois, to execute a contract with a Tuckpointing Company in the not to exceed amount of $26,000 for Civic Center Restoration Project.

      This resolution is to authorize the Village President to execute a contract for the budgeted tuckpointing project not to exceed $26,000.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT