BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 1, 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. 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.

5. AUDIT PRESENTATION – Review of the audit by a representative of Lauterbach and Amen, LLP.

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 – August 4, 2015

b) Receive and File
   • Personnel Committee Meeting Minutes July 21, 2015
   • Infrastructure Committee Meeting Minutes July 22, 2015
   • Water Report for July 2015

c) Acceptance of Cash and Investment Report as of July 31, 2015
d) Approval of Bills Payable and Manual Check Register #735.

<table>
<thead>
<tr>
<th>ACCOUNTS PAYABLE:</th>
<th>$35,526.37</th>
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<tr>
<td>MANUAL CHECKS:</td>
<td>3,709.93</td>
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<tr>
<td>TOTAL:</td>
<td>$39,236.30</td>
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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) MOTIONS

- **MOTION #1**

  - Motion to Approve the Audit for the Fiscal Year Ending April 30, 2015.

b) RESOLUTIONS

- **RESOLUTION 2015-07 ACCEPTANCE OF HERITAGE HILLS PHASE III**

  Approval of this Resolution would allow the Board of Trustees to approve all or a part of Heritage Hills Phase III.

c) ORDINANCES

**Ordinance 2015-14 Amending Animal Control Ordinance**

AN ORDINANCE AMENDING SECTION 6-2-7 “RUNNING AT LARGE,” OF THE VILLAGE OF MAPLE PARK ANIMAL CONTROL ORDINANCE.
This ordinance removes a portion of a sentence in Section 6-2-7, pertaining to the required length of leashes.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT