BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 3, 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. 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 – September 1, 2015
   • Board Meeting – October 6, 2015

b) Receive and File
   • Personnel Committee Meeting Minutes September 15, 2015
   • Water Report for September 2015

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

d) Approval of Bills Payable and Manual Check Register # 737

| ACCOUNTS PAYABLE:                  | $14,826.95 |
| MANUAL CHECKS:                     | 4,953.74   |
| TOTAL:                             | $19,780.69 |
6. FINANCIAL REPORT

7. LEGAL REPORT

8. POLICE DEPARTMENT REPORT

9. PUBLIC WORKS REPORT

10. ENGINEERING REPORT

11. COMMITTEE REPORTS

   • Personnel & Communications – JP Dries, Chair
   • Finance & Public Relations & Development – Terry Borg, Chair
   • Infrastructure – Luke Goucher, Chair

12. OLD BUSINESS

13. NEW BUSINESS

    CONSIDERATIONS

    • 2015 Tax Levy Discussion

    RESOLUTIONS

    • Resolution 2015-10 CMJ TECHNOLOGIES

       A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR
       HER DESIGNEE TO APPROVE AN AGREEMENT WITH CMJ
       TECHNOLOGIES FOR IT SERVICES.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. ADJOURNMENT