BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 3, 2018
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 – June 5, 2018

b) Receive and File
   • Personnel Committee – May 15, 2018
   • Finance Committee – May 22, 2018

c) Acceptance of Cash and Investment Report as of May 31, 2018

d) Approval of Bills Payable and Manual Check Register #769

<table>
<thead>
<tr>
<th>ACCOUNTS PAYABLE</th>
<th>MANUAL CHECKS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17,606.77</td>
<td>1,934.82</td>
<td>$19,541.59</td>
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Board Agenda 070318
e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

None.

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 – Luke Goucher, Chair
- Infrastructure – Brandon Harris, Chair

12. OLD BUSINESS

13. NEW BUSINESS

A. CONSIDERATIONS

1. MOTION TO APPROVE THE PURCHASE OF A COMPUTER FOR THE BOARD ROOM

2. MOTION TO APPROVE THE NEW VENDOR FOR PRE-EMPLOYMENT DRUG TESTS AND PHYSICALS

3. MOTION TO APPROVE THE PURCHASE OF SOFTENER MEDIA

4. MOTION TO APPROVE THE REQUEST FOR PROPOSAL DOCUMENT FOR GARBAGE

C. ORDINANCES

1. **ORDINANCE 2018-15 SMALL WIRELESS FACILITIES**

   AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES

   *This Ordinance provides for the regulation of small wireless facilities placed upon structure/poles within the Village of Maple Park.*
2. **ORDINANCE 2018-16 ELECTRIC AGGREGATION**

   ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

   *This Ordinance allows the Village's vendor, Progressive Energy, to go out for bid to get the lowest possible electric price for Maple Park residents*

D. **RESOLUTIONS**

   None.

15. **VILLAGE PRESIDENT REPORT**

16. **TRUSTEE REPORTS**

17. **EXECUTIVE SESSION**

   Review of Closed Session Minutes 5 ILCS 120/2(c)(21)

   Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

18. **MATTERS REFERRED FROM EXECUTIVE SESSION**

19. **ADJOURNMENT**