



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, OCTOBER 2, 2018
7 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPOINTMENT OF SUZANNE FAHNESTOCK TO COMPLETE THE TERM OF TRUSTEE LUKE GOUCHER**
- 4. ROLL CALL/QUORUM ESTABLISHED**
- 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 – September 4, 2018
- b) Receive and File**
 - None

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

d) Approval of Bills Payable and Manual Check Register #772

ACCOUNTS PAYABLE:	<u>\$40,471.88</u>
MANUAL CHECKS:	<u>3,839.07</u>
TOTAL:	<u><u>\$44,310.95</u></u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

- None

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 – Chris Higgins, Chair
- Infrastructure – Brandon Harris, Chair

13. OLD BUSINESS

None.

14. NEW BUSINESS

A. MOTIONS

None.

B. ORDINANCES

None.

C. RESOLUTIONS

1. RESOLUTION 2018-16 LIBRARY LEASE

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH THE MAPLE PARK PUBLIC LIBRARY DISTRICT

This resolution and lease agreement were discussed at the Finance Committee and the consensus was to offer the Maple Park Library District a five (5) year lease agreement with no rent increase for the life of the agreement.

2. RESOLUTION 2018-16 ISP FORENSICS AGREEMENT

AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF MAPLE PARK (PARTICIPATING AGENCY) AND THE ILLINOIS STATE POLICE, DIVISION OF FORENSIC SERVICES (DFS).

This resolution and agreement allows the Police Department to enter into an agreement to use the Illinois State Police Forensics Services.

15.VILLAGE PRESIDENT REPORT

16.TRUSTEE REPORTS

17.ADJOURNMENT