BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 2, 2019
7:00 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.

Discussion of Pond Maintenance

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 4, 2019

b) Receive and File
   - Planning Commission Minutes – March 21, 2019, April 18, 2019, May 16, 2019, May 23, 2019, and June 20, 2019
   - Infrastructure Minutes – May 14, 2019
   - Personnel Minutes – January 15, 2019, February 19, 2019, March 19, 2019, April 16, 2019, and May 21, 2019
   - Finance Minutes – May 28, 2019

c) Acceptance of Cash and Investment Report as of May 31, 2019
d) Approval of Bills Payable and Manual Check Register #781

<table>
<thead>
<tr>
<th>ACCOUNTS PAYABLE:</th>
<th>$55,929.58</th>
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<tbody>
<tr>
<td>MANUAL CHECKS:</td>
<td>43,888.94</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$99,818.52</td>
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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 – Suzanne Fahnestock, Chair
   • Finance & Public Relations & Development – Chris Higgins, Chair
   • Infrastructure – JP Dries, Chair

12. **OLD BUSINESS**
   None.

13. **NEW BUSINESS**

   A. **RESOLUTIONS**

   1. **RESOLUTION 2019-14 GovTemps Agreement**

      A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO APPROVE AN AGREEMENT WITH THE GOVTEMPSUSA “GOVTEMPS” FOR EMPLOYEE LEASING (VILLAGE ADMINISTRATOR).

      *This agreement would allow the village to hire a Village Administrator through GovTemps.*

   2. **RESOLUTION 2019-15 Police Vehicle Purchase**

      AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE LOAN DOCUMENTS FOR A NEW POLICE VEHICLE
The Resolution authorizes the Village President to sign loan documents for a new vehicle.

14. VILLAGE PRESIDENT REPORT

15. TRUSTEE REPORTS

16. EXECUTIVE SESSION

   A. 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.

17. MATTERS REFERRED FROM EXECUTIVE SESSION

   A. Approval of Closed Session Meeting Minutes

      • March 5, 2019

   B. Resolution 2019-13 Destruction of Closed Session Recordings

      A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS
      OF CLOSED SESSION MEETINGS

      This resolution allows the Village Clerk to destroy audio recordings of the closed session
      meetings of 9-5-17, 9-12-17, 10-3-17, and 11-7-17, as provided by law.

18. ADJOURNMENT