



# Village of Maple Park

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

Village Hall: 815-827-3309

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Website: <http://www.villageofmaplepark.com>

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, SEPTEMBER 7, 2021  
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. You may also send an email to [villageclerk@villageofmaplepark.com](mailto:villageclerk@villageofmaplepark.com) in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*
- 5. PRESENTATION OF THE AUDIT – LAUTERBACH & 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
  - Village Board Meeting – August 3, 2021
  - Committee of the Whole – August 17, 2021
  - Special Board Meeting – August 17, 2021
  - Special Board Meeting – August 19, 2021
- b) Acceptance of Cash and Investment Report as of July 31, 2021
- c) Approval of Bills Payable and Manual Check Register #807

ACCOUNTS PAYABLE:	<u>\$36,042.93</u>
MANUAL CHECKS:	<u>\$1,498.97</u>
TOTAL:	<u><u>\$37,541.90</u></u>

- d) Approval of Travel, Meals, Lodging for Elected Officials /Employees
- Metro West Fundraiser – Meal included with event on July 22, 2021 for Dawn Wucki-Rossbach, \$125.00 for Metro West (included on September 7, 2021 warrant list).

**7. FINANCIAL REPORT**

**8. LEGAL REPORT**

**9. VILLAGE ADMINISTRATOR REPORT**

**10. POLICE DEPARTMENT REPORT**

**11. PUBLIC WORKS REPORT**

**12. ENGINEERING REPORT**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS**

1. Motion to Approve FY 2020-2021 Audit

**15. RESOLUTIONS**

**A. RESOLUTION 2021-19 AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BLACKBOARD, INC. FOR THE RENEWAL OF THE AGREEMENT FOR GOVERNMENT UNLIMITED EMERGENCY AND OUTREACH MESSAGING SERVICES**

*This Resolution allows the Village President to extend/renew the current contract with Blackboard Connect for emergency messaging services.*

**B. RESOLUTION 2021-20 DESIGNATING FREEDOM OF INFORMATION OFFICER FOR THE VILLAGE**

*This Resolution appoints the Village Administrator as the FOIA Officer until a new Village Clerk is appointed.*

**16. ORDINANCES**

**17. VILLAGE PRESIDENT REPORT**

**18. TRUSTEE REPORT**

**19. EXECUTIVE SESSION**

**Purchase or Lease of Real Property 5ILCS 120/2 (C) 5**

*“The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired”*

**20. ADJOURNMENT**