



Village of Maple Park

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

Village Hall: 815-827-3309

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

BOARD OF TRUSTEES MEETING AGENDA

TUESDAY, OCTOBER 3, 2023

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 in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*
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 Minutes September 5, 2023
 - Committee of the Whole Minutes September 19, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of August 31, 2023
- D. Approval of Bills Payable and Manual Check Register #832

ACCOUNTS PAYABLE:	<u>\$686,658.19</u>
MANUAL CHECKS:	<u>\$1,031.91</u>
ACH PAYMENTS	<u>\$1,040.22</u>
TOTAL:	<u>\$ 688,730.32</u>

E. Approval of Travel, Meals, Lodging for Elected Officials/Employees

None

- 6. FINANCIAL REPORT**
- 7. LEGAL REPORT**
- 8. VILLAGE ADMINISTRATOR REPORT**
- 9. POLICE DEPARTMENT REPORT**
- 10. PUBLIC WORKS REPORT**
- 11. ENGINEERING REPORT**
- 12. OLD BUSINESS**
- 13. MOTIONS**
- 14. RESOLUTIONS**
- 15. ORDINANCES**
- 16. VILLAGE PRESIDENT REPORT**
- 17. TRUSTEES REPORT**
- 18. ADJOURNMENT**