



# 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, JANUARY 2, 2024

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. 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 December 5, 2023
- B. Receive and File
- C. Acceptance of Cash and Investment Report as of November 30, 2023
- D. Approval of Bills Payable and Manual Check Register #836

ACCOUNTS PAYABLE:	\$ 536,308.24
MANUAL CHECKS:	573.44
ACH PAYMENTS	6,017.96
TOTAL:	\$ 542,899.64

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

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. **NEW BUSINESS**

**A. CONSIDERATIONS**

**B. MOTIONS**

**14. RESOLUTIONS**

- A. 2024-01 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT OR HER DESIGNEE TO ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF \$4,495.00 FROM THE SMALL, RURAL, AND TRIBAL LAW ENFORCEMENT AGENCY BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM.**

*This Resolution authorizes the Village President or her designee to enter into a grant agreement in the amount of \$4,495.00 from the Small, Rural, and Tribal Law Enforcement Agency Body-Worn Camera Policy and Implementation Program.*

**15. ORDINANCES**

**16. VILLAGE PRESIDENT REPORT**

**17. TRUSTEES REPORT**

**18. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)**

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*

**19. ADJOURNMENT**