



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

MONDAY, AUGUST 03, 2026

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. **APPOINTMENTS**

A. Appointment of James Olsen as Interim Police Chief and swearing in by Village President Chris Rebone and motion to confirm Appointment

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. 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. Time Limit: 5 minutes per speaker.*

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 Minutes July 7, 2026
- Committee of the Whole Meeting Minutes July 21, 2026

B. Receive and File

- None

C. Acceptance of Cash and Investment Report as of June 30, 2026

D. Approval of Bills Payable and Manual Check Register #297 & 300

ACCOUNTS PAYABLE:	<u>\$193,191.78</u>
MANUAL CHECKS:	10,800.00
ACH PAYMENTS:	7,520.81
TOTAL:	<u>\$211,512.39</u>

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

- None

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. MOTIONS

1. Motion to approve a sewer adjustment on utility billing account #0060027700 in the amount of \$346.56 and to waive penalties.
2. Motion to approve the updated employee Handbook.

15. RESOLUTIONS

A. RESOLUTION 2026-11 A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO SIGN LOAN DOCUMENTS FOR THE CIVIC CENTER HEATING AND COOLING REPLACEMENT PROJECT BALLOON PAYMENT FROM PRIOR LOAN

This Resolution authorizes the setting up of new loan to replace a previous HVAC loan.

16. ORDINANCES

17. VILLAGE PRESIDENT REPORT

18. TRUSTEES REPORT

19. ADJOURNMENT