VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING June 27, 2019 SESSION #308

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop, Calumet Park, Illinois on the 27th day of June, 2019.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Potts,

Trustee Hampton Sr., Trustee Edwards, Mayor Denson. This constituted a quorum.

Absent: Trustee Turner, Trustee Wiggins, Trustee Duffin,

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the June 13, 2019, Regular Board Meeting, session #308. *The motion to approve the Regular Board Meeting minutes from June 13*, 2019, was made by Trustee Hampton Sr. second by Trustee Potts

ROLL CALL:

AYES: Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Mayor Denson

NAYS: Absent: 3 Motion Carried 4-0

Mayor Denson on the effect of Social Media in Calumet Park. He also spoke on the Church united of Calumet Park, headed by Chaplin Ross and on the Vietnam Moving Wall that is coming to town.

Village Administrator had no report

Clerk's Report Clerk Fonseca informed the residents that the Village Hall Offices would be closed on July 4, 2019 in observance of Independence Day.

TRUSTEE'S REPORT:

Trustee Potts spoke on the upcoming CRC meeting and the success of the Flea Market

Trustee Hampton Sr. thanked everyone for their prayers and condolences on the passing of his mother in law.

Trustee Edwards spoke the Kaboom project with Recreation Center

DEPARTMENT HEADS:

Parks & Recreation Ms. Reed spoke on the Summer Camp

Chaplain Ross gave encouraging words.

Mayor Denson asked if there were any citizens who wanted to speak.

One resident was addressed concerning the traffic and trash by the former Ultra Foods.

One resident was addressed about the Markham carjacking.

One resident was addressed concerning the Library Board

Mayor Denson called for a motion to adjourn the June 27, 2019, Regular Board Meeting. The motion to adjourn the Regular Board Meeting of June 27, 2019, was made by Trustee Edwards second by Trustee Potts

ROLL CALL:

AYES: Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Mayor Denson

NAYS: Absent: 3 Motion Carried 4-0

The meeting was adjourned at 7:56 p.m.

Village Clerk, Village of Calumet Park

Respectfully Submitted.

Board Meeting 06/27/2019 Session #309