



THE VILLAGE OF
CALUMET PARK

AGENDA FOR BOARD MEETING ON February 12, 2015 - 8:00 P.M.
SESSION #210

MAYOR RONALD DENSON
mayordenson@calumetparkvillage.org

MARY RYAN
VILLAGE ADMINISTRATOR
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OMARA FONSECA
VILLAGE CLERK
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ELLA BEDFORD
TREASURER
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BURTON ODELSON
VILLAGE ATTORNEY

VILLAGE TRUSTEES

FELIX A. LASKEY

ROBERT L. TURNER

DOROTHY P. WIGGINS

CYNTHIA M. POTTS

DANIEL O. WHITE

CARL HAMPTON, Sr

DEPARTMENT HEADS

CHIEF MARK DAVIS
POLICE DEPARTMENT

CHIEF HOWARD FISHER
FIRE DEPARTMENT

TERI RANEY
DEPUTY VILLAGE CLERK

DIRECTOR JONATHAN SHAW
RECREATION CENTER

DIRECTOR MARCI SMTIH
PUBLIC WORKS

MARTIN CORONA
BUILDING COMMISSIONER

1. **Pledge of Allegiance**
2. **Mayor Denson: Roll Call**
Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton, Sr.
3. **Approval of Minutes as Read:**
Minutes from the Regular Board Meeting held on January 22, 2015 Session #209
4. **Clerk's Report**
5. **Mayor's Report**
6. **Attorney's Report**
 - a) Appointment of Mark Davis as Director of the 911 Center
 - b) Appointment of Kenneth Mann as Police Chief
 - c) Appointment of Gerard Corrigan as Assistant Police Chief
7. **Financial Report:**
 - a) Payroll Report
 - b) Accounts Payable Summary Report
 - c) Treasurer's Report
8. **Trustees' Reports (in order of seniority)**
 - a) Trustee Laskey
 - b) Trustee Turner
 - c) Trustee Wiggins
 - d) Trustee Potts
 - e) Trustee White
 - f) Trustee Hampton, Sr.
9. **Department Head Reports**
10. **Citizens wishing to address the Board with questions pertaining to agenda business only**
11. **Motion to Adjourn**