# VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 23, 2019 <u>SESSION #307</u>

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 23<sup>rd</sup> day of May 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 Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards None absent. This constituted a quorum.

**Mayor Denson** called for a motion to approve the Public Hearing Meeting Minutes for the May 9, 2019, Regular Board Meeting session 305. *The motion to approve the Special Board Meeting minuets from May 9, 2019, was made by Trustee Wiggins second by Trustee Potts* 

# **ROLL CALL:**

AYES:Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee EdwardsNAYS:Absent: 0Motion Carried 6-0

**Mayor Denson** called for a motion to approve the Regular Board Meeting Minutes for the May 09, 2019, Regular Board Meeting, session #306. *The motion to approve the Regular Board Meeting minuets from May 09, 2019, was made by Trustee Hampton Sr. second by Trustee Edwards* 

### **ROLL CALL:**

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards <u>NAYS:</u> <u>Absent:</u> 0 Motion Carried 6-0

# Village Administrator Mary Ryan had no report.

Mayor Denson spoke on the Vietnam Moving Wall Ceremony and wished everyone who served a Happy Memorial Day. Mayor Denson also spoke on the new assignments for the Trustees.

#### **Clerk's Report**

The Village Hall Offices will be closed on Monday, May 27, 2019, in observance of Memorial Day and read a Thank you letter from the former Trustee Laskey.

### **TRUSTEE'S REPORT:**

Trustee Turner	spoke on residents cleaning up around their homes and garages
Trustee Wiggins	had no report
Trustee Potts	spoke on the upcoming CRC meeting and upcoming events at the Recreation Center
Trustee Hampton Sr.	spoke on the passing of Mr. Fields passing and gave the arrangements.
Trustee Duffin	had no report
Trustee Edwards	had no report.

# **DEPARTMENT HEADS:**

Mayor Denson asked if there were any citizens who wanted to speak, none spoke

**Mayor Denson** called for a motion to adjourn the May 23, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 23, 2019, was made by Trustee Turner second by Trustee Wiggins.* 

**ROLL CALL:** 

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards <u>NAYS:</u> <u>Absent:</u> 0 Motion Carried 6-0

The meeting was adjourned at 7:22 p.m. Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 05/23/2019 Session #307