VILLAGE OF CALUMET PARK REGULAR BOARD MEETING June 23, 2022, <u>SESSION #375 VIA ELECTRONIC COMMUNICATION</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 Street. Calumet Park, Illinois on the 23rd day of June, 2022.

Mayor Ronald Denson led the assembly in the Pledge of Allegiance.

Mayor Ronald Denson called the meeting to order at 6:00 p.m. and asked for a roll call. Roll call taken by Village Clerk Fonseca and the following Trustees answered present by Phone or in Person: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards and Trustee Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Hampton Sr.,

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the June 9, 2022, Regular Board Meeting, Session #374. *The motion to approve the Regular Board Meeting minutes from June 9, 2022, was made by Trustee Edwards second by Trustee Duffin.*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee BrownNAYS: NoneAbsent: Trustee Hampton Sr.Motion Carried 5-0

Mayor Ronald Denson Report thanked Trustee Potts on the success of the Business Walk and the flower pots. He also spoke on the Ribbon Cutting Ceremony for 124th and Ashland.

Village Administrator Teri Raney was absent.

Village Clerk Omara Fonseca's Report – Village Stickers are on sale now at the Clerk's Office. Beginning on June 1st through June 29th the Village Hall will remain open until 7:00pm on Wednesday evening for residents to purchase stickers. The Village Hall Offices will be closed on July 4, 2022 in observance of Independence Day.

TRUSTEE'S REPORT:

Trustee Wigginshad no reportTrustee Pottshad no reportTrustee Hampton Sr.was absentTrustee Duffinhad no reportTrustee Edwardsspoke on potential grantsTrustee Brownhad no report

DEPARTMENT HEADS:

Police Dept.Chief Fletcher spoke on the Mental Health Conference in Urbana.Fire Dept./CalCommChief Ross spoke on Dixmoor joining our Calcomm 911 CenterParks & RecSupervisor Reed spoke on the upcoming events/Chaplain Rosshad no report

Mayor Ronald Denson asked for any citizens concerns, none spoke.

Mayor Ronald Denson called for a motion to adjourn the June 23 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 23, 2022, was made by Trustee Wiggins second by Trustee Edwards* **ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee BrownNAYS: NoneAbsent: Trustee Hampton Sr.Motion Carried 5-0

The meeting was adjourned at 6:11pm Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 06/23/2022 Session #375