

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

January 24, 2019 SESSION #296

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 24th day of January, 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 Potts, Trustee Hampton Sr. This constituted a quorum. Absent: Trustee Laskey, Trustee Wiggins

Mayor Denson welcomed the Student Council from Calumet Middle School, District 132. The students were introduced and took their positions as Mayor, Attorney and Trustees.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on January 10, 2019 Session #295. *The motion to approve the minutes as read of the Regular Board Meeting held on January 10, Session #295* was made by Trustee Turner and second by Trustee Hampton Sr.

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: Abstain: Absent: Trustee Laskey, Trustee Wiggins Motion Carried 4-0-0

MAYOR'S REPORT: Acting Mayor from the Student Council read the Mayor's message.

VILLAGE ADMINISTRATOR read a thank you note from retiring Coach Styler from Richard's HS.

CLERK'S REPORT: had no report, welcomed the students and parents.

TRUSTEE'S REPORT:

Trustee Turner welcomed the students and spoke on the Moving Wall coming to Calumet Park
Trustee Potts apologized for cancelling the CRC meeting due to weather and upcoming events.
Trustee White holding his report.
Trustee Hampton, Sr. invited everyone to the CAPS meeting and requested everyone to be safe.

DEPARTMENT HEADS:

Clerk's Office report read by Student Council Member.
Fire Department Interim Chief Malley had no report
Public Works Foreman Bland informed the residents of the proper snow removal and other safety concerns
Parks & Recreation report read by Student Council Member.
CalComm had no report
Chaplain Ross had no report

Mayor Denson asked if Trustee White had a report, he had none.

Mayor Denson asked if there were any citizens who wanted to speak, one resident requested and was addressed concerning the financial reports on the website.

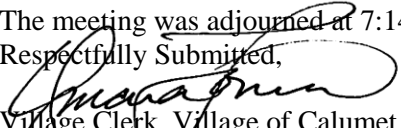
Mayor welcomed the parents and all students. Ms. Rivers spoke on their visit to Wisdom Village.

Mayor Denson called for a motion to adjourn the January 24, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of January 24, 2019, was made by Trustee Turner second by Trustee Potts*

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: Abstain: Absent: Trustee Laskey, Trustee Wiggins Motion Carried 4-0-0

The meeting was adjourned at 7:14 p.m.
Respectfully Submitted,

Village Clerk, Village of Calumet Park
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