

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

April 23, 2020, SESSION #326 Via Electronic Communication

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 12th day of March, 2020.

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

**Mayor Ronald Denson** called the meeting to order at 7:00 p.m. and asked for a roll call. Initial roll call was redone due to technical issues. Roll call was retaken by Village Clerk Fonseca and the following Trustees answered present: Trustee Wiggins, Trustee Turner, Trustee Potts, Trustee Hampton Sr. Trustee Duffin and Trustee Edwards, all answered via phone line. This constituted a quorum. Absent: None

**Mayor Ronald Denson** called for a motion to approve the Regular Board Meeting Minutes for the March 12, 2020, Regular Board Meeting, Session #325. *The motion to approve the Regular Board Meeting minutes from March 12, 2020, was made by Trustee Wiggins second by Trustee Potts*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None                      Absent: None                      Motion Carried 6-0

**Mayor Ronald Denson** informed the residents that the Executive Session will not be needed. He also thanked Patrick Day, Teri Raney and Omara Fonseca on setting up the Electronic Communication Board Meeting.

He asked Chaplin Ross to lead us in prayer and was very grateful for the Village Staff during this pandemic. He mentioned that his wife’s cousin passed and several other employee relatives have been affected by the virus.

**Village Administrator Mary Ryan** read:

A motion to adopt Ordinance 20-1231 “An Ordinance Pertaining to Local State of Emergency.”, was made by Trustee Wiggins second by Trustee Hampton Sr.

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None                      Absent: None                      Motion Carried 6-0

**Clerk’s Report Village Clerk Omara Fonseca** reminded everyone to fill out the 2020 Census, there will be more information provided by mail.

**TRUSTEE’S REPORT:**

- Trustee Turner            Reminded everyone to be safe.
- Trustee Wiggins        had no report
- Trustee Potts            Spoke on the passing of long time former dispatcher Lettie Evans
- Trustee Hampton Sr.   Spoke on the pandemic and of the families dealing with the loss of loved ones because of it.
- Trustee Duffin           Spoke on the loss of a friend due to the virus
- Trustee Edwards        Spoke on the school closing for the year and commended Dir. Shaw on the Rec Center upgrades

**DEPARTMENT HEADS:**

- Clerk’s Office            Deputy Clerk Raney spoke Rita Smith’s parents and the 2020 Census
- CalComm                   Chief Corrigan spoke on the passing of long time former dispatcher Lettie Evans

**Mayor Ronald Denson** asked if there were any citizens who wished to speak  
One resident thanked the Mayor for all the communication via the Code Red and written letter. Hopes everyone stays safe.

**Mayor Ronald Denson** called for a motion to adjourn the April 23, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 12, 2020, was made by Trustee Wiggins second by Trustee Duffin*

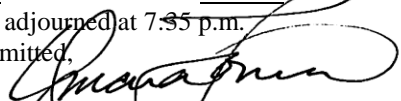
**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None                      Absent: None                      Motion Carried 6-0

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 04/23/2020 Session #326