#### VILLAGE OF CALUMET PARK REGULAR BOARD MEETING April 26, 2018 <u>SESSION #280</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 26th day of April, 2018.

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 Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. This constituted a quorum. Absent: None

**Mayor Denson** called for a motion to approve the minutes as read of the Regular Board Meeting held on April 12, 2018, Session #279. *The motion to approve the minutes as read of the Regular Board Meeting held on April 12, 2018, Session #279* was made by Trustee White second by Trustee Wiggins.

## **ROLL CALL:**

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent:</u> None Motion Carried 6-0

# MAYOR'S REPORT: No Report

## VILLAGE ADMINISTRATOR REPORT read by Deputy Village Clerk Teri Raney:

A motion to approve the low bid of \$29,250.00 for audit services from: GW and Associates, PC 311 South Halsted Street, Chicago Heights, IL 60411", was made by Trustee Laskey second by Trustee Hampton Sr. **ROLL CALL:** 

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

### **CLERK'S REPORT:**

The Clerks Offices will be Closed on Monday, May 28, 2018, for Memorial Day

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

Trustee Laskey	No report
Trustee Turner	No report
Trustee Wiggins	No report
Trustee Potts	Gave an update on Recreation Center events, Books to Baseball etc.
Trustee White	Spoke on the CRC events.
Trustee Hampton, Sr.	No Report

### **DEPARTMENT HEADS:**

Deputy Clerk Raney	Business licenses, Vehicle Stickers and other office items.
Police Dept. Chief Mann	No Report
Fire Dept. Lynn Brown-Peters	No Report
Public Works Shon Bailey	Gave the Public Works report
Parks & Recreation Philar Aborn	Reported on Books to Baseball
Cal Comm. Director Corrigan	gave the CalComm monthly statistical report.
Chaplin Ross	gave his words of inspiration

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, asked the students to introduce themselves and they did.

Mayor Denson called for a motion to adjourn the April 26, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of April 12, 2018, was made by Trustee Turner second by Trustee Wiggins. **ROLL CALL:** 

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

The meeting was adjourned at 7:34 p.m. Respectfully Submitted, Village Clerk, Village of Calumet Park - Board Meeting 04/26/2018 Session #280

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