VILLAGE OF CALUMET PARK REGULAR BOARD MEETING February 24, 2022, <u>SESSION #366 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 24th day of February, 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 Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum. Absent or having technical difficulties:

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the February 10, 2022, Regular Board Meeting, Session #365. *The motion to approve the Regular Board Meeting minutes from February 10, 2022, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Motion Carried 6-0

Mayor Ronald Denson Report advised there is no need for an Executive Session. Mayor Denson was please see to John and Ken from Blue Capp. Informed all that Lynn fell and will be out for a little while and mentioned the death of Mr. Wendell Harrison and his services. Sending prayers to both

Village Administrator Teri Raney had no report.

Village Clerk Omara Fonseca's Report – Read the following two Proclamations.

Proclamation to Declare March 16, 2022 Intellectual and Developmental Disability Awareness Day in the Village of Calumet Park, Illinois and the Proclamation to declare October National Breast Cancer Awareness Month and the 2nd Thursday of October Breast Cancer Awareness Day / Go Pink Day in the Village of Calumet Park

TRUSTEE'S REPORT:

Trustee Wiggins	had no report
Trustee Potts	had no report
Trustee Hampton Sr.	gave his condolences to the Harrison family
Trustee Duffin	had no report
Trustee Edwards	had no report
Trustee Brown	spoke on the upcoming applications for Affordable Housing

DEPARTMENT HEADS:

Fire Dept./CalcommChief Jimmy Ross spoke on checking your smoke detectors and Lynnwood coming aboard.Police DepartmentD.C. Mobley spoke on safety precautions and be mindful of your surroundingsParks & RecDirector Shaw spoke on the huge success of the Valentines Skate NightChaplain Rosshad no report

Mayor Ronald Denson asked for any citizens concerns, one spoke concerning the closing of their business. Mayor Denson and Trustee Hampton Sr. explained why it happened.

Mayor Ronald Denson called for a motion to adjourn the February 24, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of February 24, 2022, was made by Trustee Wiggins second by Trustee Potts* **ROLL CALL:**

AYES:
NoneTrustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
Motion Carried 6-0AYES:
NoneAbsent:Motion Carried 6-0

The meeting was adjourned at 6:28pm Respectfylly Submitted,

Vulage Clerk, Village of Calumet Park Board Meeting 02/24/2022 Session #365