

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

April 11, 2019 SESSION #303

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 11<sup>th</sup> day of April, 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 Wiggins, Trustee Potts, Mayor Denson. This constituted a quorum.

Absent: Trustee Laskey, Trustee White and Trustee Hampton Sr.

**Mayor Denson** called for a motion to approve the Regular Board Meeting Minutes for the March 28, 2019, Regular Board Meeting, session #301. *The motion to approve the Regular Board Meeting minutes from March 28, 2019, was made by Trustee Wiggins second by Trustee Potts*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson

NAYS: Absent: Trustee Laskey, Trustee White, Trustee Hampton Sr. Motion Carried 4-0

**Mayor Denson** called for a motion to approve the Special Board Meeting Minutes for the April 9, 2019, Regular Board Meeting session 302. *The motion to approve the Special Board Meeting minutes from April 9, 2019, was made by Trustee Turner second by Trustee Potts*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson

NAYS: Absent: Trustee Laskey, Trustee White, Trustee Hampton Sr. Motion Carried 4-0

**MAYOR DENSON:** Welcomed the Students present.

**CLERKS REPORT:** Village Clerk Fonseca welcomed the students present.

**FINANCE REPORT:**

Lorraine Toney read the Accounts Payable Summary report for the month of March 2019. *The motion to approve the Accounts Payable Summary report as read for the month of March 2019 was made by Trustee Wiggins and second by Trustee Potts*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson

NAYS: Absent: Trustee Laskey, Trustee White, Trustee Hampton Sr. Motion Carried 4-0

Lorraine Toney read the Treasurers report for the month of March 2019. *The motion to approve the Treasurers report as read for the month of March 2019, was made by Trustee Turner second by Trustee Wiggins.*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson

NAYS: Absent: Trustee Laskey, Trustee White, Trustee Hampton Sr. Motion Carried 4-0

Lorraine Toney read the Payroll report for the month of March 2019. *The motion to approve the Payroll report as read for the month of March 2019, was made by Trustee Turner second by Mayor Denson*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson

NAYS: Absent: Trustee Laskey, Trustee White, Trustee Hampton Sr. Motion Carried 4-0

**TRUSTEE'S REPORT:**

Trustee Turner spoke on the moving wall  
Trustee Wiggins read the monthly statistical for the Public Works Dept.  
Trustee Potts spoke on the upcoming CRC meeting and Farmers Market

**DEPARTMENT HEADS:**

Deputy Clerk spoke on the upcoming event for Trustee Laskey  
Police Chief Mann read the monthly statistical report.  
Fire Chief Ross read the monthly statistical report  
Building Com. Corona read the monthly statistical report.  
Public Works Foreman Bailey reminded everyone of the Spring Clean Up day, April 20, 2019  
Parks & Recreation Dir. Shaw spoke on the Recreation Center Events.  
CalComm Dir. Corrigan read the monthly statistical report.  
Chaplain Ross had no report.

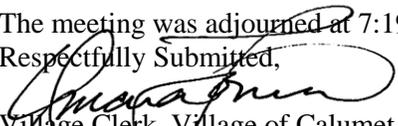
**Mayor Denson** asked if there were any citizens who wanted to speak.  
One resident was addressed concerning the speed bumps.

**Mayor Denson** called for a motion to adjourn the April 11, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 11, 2019, was made by Trustee Turner second by Trustee Wiggins.*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson  
NAYS: Absent: Trustee Laskey, Trustee White, Trustee Hampton Sr. Motion Carried 4-0

The meeting was adjourned at 7:19 p.m.  
Respectfully Submitted,

  
Village Clerk, Village of Calumet Park  
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