

**VILLAGE OF CALUMET PARK  
SPECIAL BOARD MEETING  
AUGUST 3, 2015  
SESSION #222A**

Minutes of the Special 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 3<sup>RD</sup> day of August 2015.

Mayor Denson called the meeting to order at 6:00 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 Hampton Sr., this constituted a quorum.

Absent:           Late: Trustee White

Mayor Denson motioned to approve “An Intergovernmental Agreement By and Between, The Village of Calumet Park and The Village of Sauk Village for The Provision of Emergency Response Communications and Dispatching Services”, which was made by Trustee Wiggins second by Trustee Turner.

ROLL CALL:

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

NAYS: None                   Absent: None                   Motion Carried 6-0

Trustee Turner commented on this historical agreement.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none responded.

*The motion to adjourn the Special Board Meeting of August 03, 2015, was made by Trustee White second by Trustee Hampton Sr.*

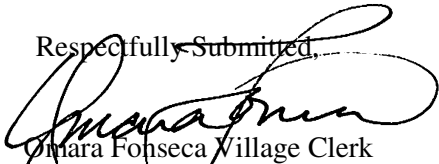
ROLL CALL:

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

NAYS: None                   Absent: None                   Motion Carried 6-0

The meeting was adjourned at 6:08 p.m.

Respectfully Submitted,



Mariana Fonseca Village Clerk

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