



AGENDA FOR BOARD MEETING ON September 24, 2015 - 8:00 P.M.
SESSION #225

MAYOR RONALD DENSON
mayordenson@calumetparkvillage.org

MARY RYAN
VILLAGE ADMINISTRATOR
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OMARA FONSECA
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ELLA BEDFORD
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BURTON ODELSON
VILLAGE ATTORNEY

VILLAGE TRUSTEES

FELIX A. LASKEY

ROBERT L. TURNER

DOROTHY P. WIGGINS

CYNTHIA M. POTTS

DANIEL O. WHITE

CARL HAMPTON, Sr

DEPARTMENT HEADS
MARK DAVIS
DIRECTOR 911 CAL COMM

CHIEF KENNETH E. MANN
POLICE DEPARTMENT

CHIEF HOWARD FISHER
FIRE DEPARTMENT

TERI RANEY
DEPUTY VILLAGE CLERK

DIRECTOR JONATHAN SHAW
RECREATION CENTER

DIRECTOR MARCI SMITH
PUBLIC WORKS

MARTIN CORONA
BUILDING COMMISSIONER

1. **Pledge of Allegiance**
2. **Mayor Denson: Roll Call**
Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton, Sr.
3. **Approval of Minutes as Read:**
Minutes from the Regular Board Meeting held on September 10, 2015, Session #224
4. **Clerk's Report**
5. **Mayor's Report**
 - a) Humanitarian Award presented to Jo Ann Williamson
6. **Attorney's Report**
 - a) Attorney Vince Cainkar and Wayne Pierce from Stern Brothers, to speak regarding the Bond Ordinances
Attorney Felicia Fraizer:
 - b) Motion needed to adopt Ordinance No. 15-1127 "An Ordinance providing for the issuance of not to exceed \$1,300,000 General Obligation Tax Increment Refunding Bonds, Series 2015A, of the Village of Calumet Park, Cook County, Illinois, and for the Levy of a direct Annual Tax Sufficient to pay the Principal and interest on said Bonds."
 - c) Motion needed to adopt Ordinance No. 15-1128 "An Ordinance providing for the issuance of not to exceed \$700,000 General obligation Tax Increment Refunding Bonds, Series 2015B, of the Village of Calumet Park, Cook County, Illinois, and for the Levy of a direct Annual Tax Sufficient to pay the Principal and Interest on said Bonds."
7. **Trustees' Reports (in order of seniority)**
 - a) Trustee Laskey
 - b) Trustee Turner
 - c) Trustee Wiggins
 - d) Trustee Potts
 - e) Trustee White
 - f) Trustee Hampton, Sr.
8. **Department Head Reports**
9. **Citizens wishing to address the Board with questions pertaining to agenda business only**
10. **Motion to Adjourn**