



THE VILLAGE OF
CALUMET PARK

AGENDA FOR BOARD MEETING ON March 12, 2015 - 8:00 P.M.
SESSION #212

MAYOR RONALD DENSON
mayordenson@calumetparkvillage.org

MARY RYAN
VILLAGE ADMINISTRATOR
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OMARA FONSECA
VILLAGE CLERK
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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

CHIEF KENNETH E. MANN
POLICE DEPARTMENT

CHIEF HOWARD FISHER
FIRE DEPARTMENT

TERI RANEY
DEPUTY VILLAGE CLERK

DIRECTOR JONATHAN SHAW
RECREATION CENTER

DIRECTOR MARCI SMTIH
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 February 26, 2015 Session #211
4. **Clerk's Report**
Letter from the Salvation Army for Donut Day May 29-20,2015 and Red Kettle Campaign November 6-December 24, 2015 (Monday through Saturday)
5. **Mayor's Report**
Announcement of Winner of Regional 911 Center Patch Design Winner
6. **Attorney's Report**
 - a) A motion is needed to adopt Resolution No. 15-336 "A resolution authorizing the Village of Calumet Park's participation in the 2015 program year, Cook County Community Development Block Grant Program."
 - b) Appointment of Scott Bluhm as Lieutenant of the Calumet Park Fire Department
7. **Financial Report:**
 - a) Payroll Report
 - b) Accounts Payable Summary Report
 - c) Treasurer's Report
8. **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.
9. **Department Head Reports**
10. **Citizens wishing to address the Board with questions pertaining to agenda business only**
11. **Motion to Adjourn**