



AGENDA FOR BOARD MEETING ON December 10, 2015 - 8:00 P.M.
SESSION #229

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 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 November 12, 2015, Session #228
4. **Clerk's Report**
The Clerk's Office and Water Department will be closed December 25, 2015 in Observance of the Christmas Holiday.

The Clerk's Office and Water Department will be closed January 1, 2015 in Observance of the New Year's Day Holiday.

There will not be a Board Meeting on December 24, 2015.
5. **Mayor's Report**
6. **Attorney's Report**
 - a) A Motion is needed to adopt Ordinance 15-1137 "An Ordinance levying taxes in the Village of Calumet Park for the fiscal year.
 - b) A Motion is needed to adopt Ordinance 15-1138 "An Ordinance Authorizing an addendum to the Mutual Aid Box Alarm System Agreement"
 - c) Swearing in of the Police and Fire Commission Board Members
 - 1) Norman Edwards
 - 2) Marty Sosnowski
 - 3) Diana Peyton
7. **Financial Report:**
 - a) Accounts Payable Summary
 - b) Payroll 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**