

MAYOR RONALD DENSON Pledge of Allegiance 1. mayordenson@calumetparkvillage.org 2. Mayor Denson: Roll Call MARY RYAN Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, VILLAGE ADMINISTRATOR Trustee Hampton, Sr. mryan@calumetparkvillage.org 3. Approval of Minutes as Read: Minutes from the Regular Board Meeting held on February 12, 2015 Session **OMARA FONSECA VILLAGE CLERK** #210 ofonseca@calumetparkvillage.org 4. **Clerk's Report ELLA BEDFORD** TREASURER 5. Mayor's Report ebedford@calumetparkvillage.org 6. Attorney's Report **BURTON ODELSON** a) A motion is needed to adopt Ordinance No. 15-1120 "An Ordinance VILLAGE ATTORNEY amending Ordinance No. 14-1098 Establishing the rates for commercial and business licenses and prohibiting the operation of certain business without a business license in the Village of Calumet Park, County of Cook, **VILLAGE TRUSTEES** State of Illinois and providing the penalties for the violation thereof." FELIX A. LASKEY 7. **Financial Report: ROBERT** L. TURNER DOROTHY P. WIGGINS 8. Trustees' Reports (in order of seniority) Trustee Laskey a) CYNTHIA M. POTTS b) **Trustee Turner** DANIEL O. WHITE **Trustee Wiggins** C) CARL HAMPTON, Sr Trustee Potts d) **Trustee White** e) Trustee Hampton, Sr. f) **DEPARTMENT HEADS** 9. **Department Head Reports CHIEF KENNETH E. MANN** POLICE DEPARMENT 10. Citizens wishing to address the Board with questions **CHIEF HOWARD FISHER** pertaining to agenda business only FIRE DEPARTMENT **TERI RANEY** 11. Motion to Adjourn **DEPUTY VILLAGE CLERK DIRECTOR JONATHAN SHAW** RECREATION CENTER DIRECTOR MARCI SMTIH

AGENDA FOR BOARD MEETING ON February 26, 2015 - 8:00 P.M. SESSION #211

PUBILIC WORKS

MARTIN CORONA BUILDING COMMISSIONER