



AGENDA FOR BOARD MEETING ON September 10, 2015 - 8:00 P.M.
SESSION #224

MAYOR RONALD DENSON
mayordenson@calumetparkvillage.org

MARY RYAN
VILLAGE ADMINISTRATOR
mryan@calumetparkvillage.org

OMARA FONSECA
VILLAGE CLERK
ofonseca@calumetparkvillage.org

ELLA BEDFORD
TREASURER
ebedford@calumetparkvillage.org

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 August 11, 2015, Session #223
4. **Clerk's Report**
 - a) Letter from CEDA regarding the Community Service Block Grant (CSBG) program to help resident's with an unforeseen hardship paying for their water bill.
 - b) Letter from the Girls Scouts of Greater Chicagoland for Fall Product Sales and Cookies Sales for 2015-2016
 - c) Flyer for the Collection date for unused or expired medication is Saturday, September 26, 2015
5. **Mayor's Report**
 - a) Complete Streets Presentation by Leslie Phemister and Robin Streets
6. **Attorney's Report**
 - a) Motion needed to adopt Resolution No. 15-348 "A Resolution authorizing the execution of Government Contract between KS State Bank and the Village of Calumet Park"
 - b) Motion needed to adopt Resolution No. 15-349 "A Resolution amending Resolution 15-338 a Resolution approving an agreement with the Illinois Department of Transportation and the Village of Calumet Park for the 124th Street resurfacing project"
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**