VILLAGE OF CALUMET PARK REGULAR BOARD MEETING October 27, 2022, <u>SESSION #379</u>

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop Street. Calumet Park, Illinois on the 27th day of October, 2022.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 6:00 p.m. and asked for a roll call. Roll call taken by Village Clerk Fonseca and the following Trustees answered present by Phone or in Person: Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown (on line). This constituted a quorum. Absent: Trustee Wiggins, Trustee Duffin

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the October 13, 2022, Regular Board Meeting, Session #380. *The motion to approve the Regular Board Meeting minutes from October 13, 2022, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

AYES:Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee BrownNAYS:NoneAbsent:Trustee Wiggins, Trustee Duffin

Motion Carried 4-0

Mayor Denson spoke renaming of the Metra Station to Calumet Park, Ashland Ave. and on the upcoming Holiday events for Seniors, Veterans, 1st ever Tree Lighting and on the name change to our quarterly publication, currently named, "The Peace Pipe".

Village Administrator Teri Raney showed the picture with the new name of the Metra Station.

Village Clerk Omara Fonseca read the Proclamation for CRC Day and administered the Oath of Office to CRC Committee members: Lynn Peters, Robert Henning, Pamela Whitt, Trustee Cynthia Potts and Joyce Shaw. Mayor Denson asked and they did.

TRUSTEE'S REPORT:

Trustee Wigginswas absentTrustee PottsCongratulated the committeeTrustee Hampton Sr. spoke on the Breast Cancer diagnosis of his wife.Trustee Duffinwas absentTrustee EdwardsCongratulated the CRC committee and will be praying for Mrs. HamptonTrustee Brown has no report but want to send along his prayers for Mrs. Hampton.

DEPARTMENT HEADS:

Finance DepartmentLorraine Toney will be praying for Mrs. HamptonCalcomm/Fire Dept.Chief Ross prayers to Mrs. HamptonParks and Rec. Director Shaw spoke on the upcoming Trunk and Treats and prayers to Mrs. Hampton.Police Dept.Deputy Chief Mobley on the upcoming holiday season safety concerns and the CAPS meeting.

Chaplain Ross congratulated the CRC Committee and prayers for Mrs. Debbie Hampton.

Mayor Denson asked if any citizen wished to voice any comment or concern. One resident was addressed concerning the parking on 124th Street and Bishop.

Mayor Denson called for a motion to adjourn the October 27, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 27, 2022, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

<u>AYES:</u> Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Wiggins, Trustee Duffin

Motion Carried 4-0

The meeting was adjourned at 6:28pm

Respectfully Submitted Village of Calumet Park

Board Meeting 10/27/2022 Session #381