VILLAGE OF CALUMET PARK REGULAR BOARD MEETING March 24, 2016 SESSION #235

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, Calumet Park, Illinois on the 24th day of March, 2016.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 8:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present:

Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent: Trustee Wiggins

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on March 11, 2016 Session #234.

The motion to approve the minutes as read of the Regular Board Meeting held on March 11, 2016 Session #233, was made by Trustee Hampton, Sr, second by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

VILLAGE CLERK'S REPORT: Letter from Salvation Army for their Annual tag days request June 3-4, 2016 and

Red Kettle Days in December.

MAYOR'S REPORT: Wished everyone a Happy Easter. Updated on the advancement of the 1235

Ashland property. 911 Cal Comm Center we will be meeting with Village of Midlothian.

ATTORNEY'S REPORT: No Report

TRUSTEE'S REPORT:

Trustee Laskey Wished everyone a Happy Easter

Trustee Turner Thankful America still celebrates Good Friday. Mc Donald's will be renovated this spring and Taco Bell will soon be building in the Village of Calumet Park. Visit the new Website at www.calumetparkvillage.org and thanked the Staff involved for their hard work.

Trustee Potts reminded everyone about the CAPS meetings on the 4th Wednesday of each month at 6:00pm.

Trustee White Congratulated Jonathan and his staff on the Mural Dedication on March 2, 2016 and talked about the Flower pots and asked for Volunteers to plant flowers. April 16, 2016, will be the Adult Fun Night.

Trustee Hampton, Sr. Asked for prayer for the family of the Park Forest Police Officer that was killed in the line of duty

DEPARTMENT HEADS:

Public Works: Jerry Bland reported the Village wide clean-up is April 16, 2016.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none responded.

Mayor Denson called for a motion to adjourn the March 24, 2016 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of March 24, 2016, was made by Trustee Turner second by Trustee Hampton, Sr

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton, Sr

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Village Clerk, Village of Calumet Park - Board Meeting 03/24/2016 Session #235.