

**Village of Indian Head Park**  
**201 Acacia Drive**  
**Indian Head Park, IL 60525**  
**Board Meeting - Notice and Agenda**  
**7:30 p.m. – October 8, 2015**

- I) CALL TO ORDER & ROLL CALL
- II) PLEDGE OF ALLEGIANCE
- III) MAYOR’S REPORT
- IV) CONSENT AGENDA-Vote to establish (must be unanimous), then a vote on the Consent Agenda.  
(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)
  - A. APPROVAL OF BOARD MEETING MINUTES
    - i. August 13, 2015
    - II. September 10, 2015
    - III. September 10, 2015 Executive Session (not for release, just approval)
  - B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING SEPTEMBER 30, 2015 in the amount of \$203,838.82 (Trustee Metz)
  - C. APPROVAL OF FINANCIAL REPORT - Month Ending September 30 , 2015 To be distributed 10/6
- V) AUDIENCE COMMENTS
- VI) NEW BUSINESS
  - A. Presentation of Audit and Management Letter Fiscal Year Ending 4/30/15 (Auditor)
  - B. Discussion Change in Delivery Hours Brookside Shopping Plaza (Admin. DuRocher)
  - C. Selection of Village Engineer (Admin. DuRocher)-Resolution No. R-15-5
  - D. Proposed Water Rate Update (Admin DuRocher)
- VII) REPORTS
  - A. Trustees
  - B. Village Attorney
  - C. Village Administrator
    - i. Sacajawea Park Improvements
    - ii. Water Meter Replacement Program
  - D. Department Head Reports
- VIII) EXECUTIVE SESSION-If needed
- IX) NEXT MEETING DATE & ADJOURNMENT