

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
January 9, 2014
7:30 p.m.

❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**

❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**

❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**

❖ **MAYOR’S REPORT**

❖ **SEASPAR PRESENTATION – SUSAN FRIEND, EXECUTIVE DIRECTOR**

❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending November 30, 2013

APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Board Meeting – December 12, 2013

❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Chicago Water Rate Increase Impact on Indian Head Park

2. Approval of an Ordinance Amending Title 15, Building, of the Municipal Code to Adopt the 2014 National Electric Code, 2012 International Building Code, 2012 International Energy Conservation Code, 2012 International Fire Code, 2012 Property Maintenance Code, 2012 One and Two Family International Residential Code (*Ordinance 2014-1*).

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

❖ **EXECUTIVE SESSION**

Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

RETURN TO THE OPEN MEETING

❖ **ADJOURNMENT**