

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Board Meeting - Notice and Agenda
May 8, 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**

❖ **CONSENT AGENDA**

Reappointment of Diane Andrews to the Planning and Zoning Commission for the term ending April 13, 2017

Reappointment of Jack Yelnick to the Planning and Zoning Commission for the term ending April 13, 2017

❖ **APPROVAL OF FINANCIAL REPORTS**

Financial Report for the month ending March 31, 2014

Financial Report for the month ending April 30, 2014

❖ **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting – April 10, 2014

❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE – AGENDA ITEMS ONLY**

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

1. Resolution Expressing Official Intent Regarding a Certain Capital Expenditure to be Reimbursed from Proceeds of an Obligation to be Issued by the Village of Indian Head Park, Cook County, Illinois;
2. An Ordinance Providing for the Issuance Of \$2,500,000 General Obligation Bonds, Series 2014, of the Village of Indian Head Park, Cook County, Illinois, for the Purpose of Providing for the Payment of Costs of Roadway Improvements within the Village, for the Payment of the Expenses Incident Thereto and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of And Interest on Said Bonds
3. A Resolution Authorizing the Execution of a Legal Services Agreement by and between Storino, Ramello & Durkin and the Village of Indian Head Park, Illinois, for the Issuance of the Village’s \$2.5M General Obligation Bonds, Series 2014;
4. A Resolution Authorizing the Execution of a Legal Services Agreement by and between Chapman & Cutler, LLP and the Village of Indian Head Park, Illinois, for the Issuance of the Village’s \$2.5M General Obligation Bonds, Series 2014;
5. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the 2014 Road Improvements Project for the Village of Indian Head Park, Illinois;
6. An Ordinance Waiving Bids, Awarding a Contract and Authorizing the Issuance of a Notice of Award for Water Main Improvements for the Village of Indian Head Park, Illinois.

7. Approval of an Ordinance and Contract for Police Patrol for the Period of May 1, 2014 through April 30, 2016 Between the Village of Indian Head Park and the Township of Lyons by the Indian Head Park Police Department.
8. Consideration of an Ordinance Amending Sections of Title 2, “Administration/Personnel” and Adding Chapter Regarding Purchasing
9. Discussion Regarding Update on IHP Electric Aggregation Program
10. Presentation Regarding Lyons Township Mass Dispensing & Vaccination Plan – Trustee Wittenberg

❖ QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE

❖ EXECUTION SESSION PURSUANT TO 5 ILCS 120/2 (c) (11) TO DISCUSS PROBABLE OR IMMINENT LITIGATION AND 5 ILCS 120/2 (c) (1) TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES.

❖ ADJOURNMENT