

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

**November 14, 2013
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOSEPH CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT**
- ❖ **CONSENT AGENDA**
- ❖ Approval of a Resolution to Determine the Estimated Levy for 2013 for the Village of Indian Head Park (*Resolution #R11-13-1*)

- ❖ **APPROVAL OF FINANCIAL REPORT**
Financial Report for the month ending September 30, 2013

- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting – October 10, 2013
Minutes of the Town Hall Meeting – November 7, 2013

- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**
 1. Finance Committee Ordinance (*Ordinance # 2013-10*)
 2. Approval of Street Repair/Capital Improvement Plan including Scope of Work and Method of Project Financing.

- ❖ **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, performance or dismissal of specific employees.

- ❖ **RETURN TO THE OPEN MEETING**

- ❖ **ADJOURNMENT**