**President**

GRANT PARK VILLAGE BOARD

**Amended AGENDA**

**Village Hall**

**Monday March 18, 2024**

**6:30 PM**

Jamie Hawkins

**Clerk**

Scott Dillman

**Treasurer**

Joe Hubbard

**Trustees**

Robin Bruni

Ben Detloff

William Morgan

Frank Passini

Morgan Whorrall

Susie Wiedl

1. CALL THE MEETING TO ORDER
2. PLEDGE TO FLAG
3. ROLL CALL
4. APPROVAL OF PREVIOUS MEETING(S) MINUTES,
5. PUBLIC COMMENTS: *COMMENTS ARE LIMITED TO 3 MINUTES PURSUANT TO ORDINANCE O-1-15-1, RULE 22-H*

*If you wish to hold a discussion with the Village Board, you must be on the published agenda. Agendas are published the Thursday prior to Monday meeting.*

1. APPROVE BILLS FOR PAYMENT
2. APPROVE PAYROLL
3. DEPARTMENT REPORTS
* **CLERK SCOTT DILLMAN**
* ATTORNEY'S REPORT Michael Santschi
* ENGINEER'S REPORT NEIL PIGGUSH
* ORDINANCES & INSURANCE COMMITTEE **CHAIRMAN SUSIE WIEDL**
* STREET & ALLEY COMMITTEE **CHAIRMAN FRANK PASSINI**

STREETS & ALLEY COMMISSIONER STEVE SULLIVAN

**RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE, FYE 2022 CHANGE FROM MFT AUDIT**

**VOTE TO APPROVE PARTICIPATION IN STATE SALT CONTRACT**

* FINANCE COMMITTEE **CHAIRMAN GERRY MORGAN**

VILLAGE TREASURER JOE HUBBARD

**REVIEW DEPARTMENTAL BUDGET NUMBERS**

* COMMUNITY OUTREACH COMMITTEE **CHAIRMAN BEN DETLOFF**

**VOTE TO APPROVE PURCHASE OF CHAIRS, TABLES, AND RACKS NOT TO EXCEED $3000.00 FOR PARK FROM FESTIVAL FUNDS**

**REVIEW CFR**

* BUILDINGS & GROUNDS COMMITTEE **CHAIRMAN ROBIN BRUNI**
* LAW ENFORCEMENT COMMITTEE **CHAIRMAN MORGAN WHORRALL**

POLICE CHIEF CARL FREY

* VILLAGE PRESIDENT **JAMIE HAWKINS**
* MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
1. MOTION TO TAKE ACTION IF NECESSARY

 MOTION TO ADJOURN