

**President**  
Martin Roth

**Clerk**  
Scott Dillman

**Treasurer**  
Douglas Graves

**Trustees**  
Bill Coats  
Dana R. Dickson  
William Gerry Morgan  
Jill Morse  
Laura Veldhuizen  
Susie Wiedl

## GRANT PARK VILLAGE BOARD

AGENDA  
Village Hall

**Tuesday July 7, 2020**

**6:30 PM**

**At Community Park**  
**209 W Dixie**



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.*  
**Judy McKinstry**  
**Gary Benca**  
**Scott Dillman, Grant Park Foundation**
6. APPROVE BILLS FOR PAYMENT
7. APPROVE PAYROLL
8. DEPARTMENT REPORTS
  - CLERK SCOTT DILLMAN
  
  - ATTORNEY'S REPORT JEFF TAYLOR
  - ENGINEER'S REPORT NEIL PIGGUSH
  - STREET & ALLEY COMMITTEE CHAIRMAN LAURA VELDHIJZEN  
STREETS & ALLEY COMMISSIONER JOHN HENSON
  - FINANCE COMMITTEE CHAIRMAN DANA DICKSON  
VILLAGE TREASURER DOUG GRAVES
  - SEWER/GARBAGE COMMITTEE CHAIRMAN GERRY MORGAN
  - BUILDINGS & GROUNDS COMMITTEE CHAIRMAN JILL MORSE  
**DISCUSS OKTOBERFEST 2020**
  - ORDINANCES & INSURANCE COMMITTEE CHAIRMAN SUSIE WIEDL
  - LAW ENFORCEMENT COMMITTEE CHAIRMAN BILL COATS  
POLICE CHIEF CARL FREY
  - VILLAGE PRESIDENT MARTIN ROTH
9. MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION
10. MOTION TO TAKE ACTION IF NECESSARY
11. MOTION TO ADJOURN