**President**

GRANT PARK VILLAGE BOARD

**AGENDA**

**Community Building**

**Tuesday February 20, 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.*

***Scott Dillman, GP Foundation***

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

* FINANCE COMMITTEE **CHAIRMAN GERRY MORGAN**

VILLAGE TREASURER JOE HUBBARD

* COMMUNITY OUTREACH COMMITTEE **CHAIRMAN BEN DETLOFF**

**REVIEW CABIN FEVER RELIEVER EVENT**

**WORKING WITH SOUTHSIDE CRUISERS CAR CLUB FOR FALL FEST EVENT**

* BUILDINGS & GROUNDS COMMITTEE **CHAIRMAN ROBIN BRUNI**

**DISCUSS CHANGE TO HOLIDAYS FOR REGULAR HANDBOOK: SWAP LINCOLN’S BIRTHDAY FOR DAY AFTER THANKSGIVING.**

* 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
2. MOTION TO ADJOURN