**President**

**GRANT PARK VILLAGE BOARD**

**Amended AGENDA**

**Community Building**

**Monday April 15, 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**

**APPROVE EXHIBIT A: LIQUOR, GAMING, & CIGARETTE LICENSING FOR 24/25 YEAR**

**100 S MAPLE**

**GRANT PARK FOUNDATION**

* 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

**REVIEW KC’S CUSTOM DETAIL TIF APPLICATION, REVIEW AND DISCUSS AMOUNT TO AWARD AND LENGTH OF CONTRACT**

**MOTION TO APPROVE A SEPARATE SUB ACCOUNT FOR POLICE DEPARTMENT TO DEPOSIT FUNDS RECEIVED AS DONATIONS OR FROM SPECIAL EVENTS TO BE USED FOR SPECIAL EXPENDITURES VIA DEBIT CARD OR CHECK WITH THE USUAL ACCOUNTING OVERSIGHT REQUIRED BY OTHER SIMILAR ACCOUNTS CURRENTLY IN PRACTICE WITHIN THE VILLAGE FINANCES.**

* COMMUNITY OUTREACH COMMITTEE **CHAIRMAN BEN DETLOFF**

**FEST MEETING WILL BE HELD APRIL 22, @ 6:00 PM AT THE VILLAGE HALL.**

* 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