

AGENDA
VILLAGE OF MAPLE PARK
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 2, 2010
7:00 P.M.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET
MAPLE PARK, ILLINOIS

Please turn off your cell phones before the meeting convenes.
Thank you for your consideration in this matter.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/ESTABLISHMENT OF A QUORUM
- D. FINANCIAL REPORT
- E. ACCEPTANCE OF STATEMENT OF CASH AND INVESTMENT AS OF JANUARY 31, 2010 IN THE AMOUNT OF \$1,725,445.74
- F. APPROVAL OF BILLS PAYABLE REGISTER IN THE AMOUNT OF, MANUAL CHECKS REGISTER IN THE AMOUNT OF, TOTAL CHECKS REPORTED
- G. APPROVAL OF MEETING MINUTES AND REPORTS
 - 1. Board Meeting Minutes - February 2, 2010
 - 2. Planning Commission Meeting Minutes
 - 3. Personnel and Communications Committee Meeting Minutes
 - 4. Finance and PR&D Committee Meeting Minutes
 - 5. Infrastructure Committee Meeting Minutes
 - 6. Committee Meeting of the Whole Meeting Minutes
 - 7. Building Report – February 2010
 - 8. Water Report
- H. ENGINEER’S REPORT
- I. LEGAL’S REPORT
- J. POLICE DEPARTMENT REPORT
- K. OLD BUSINESS
 - 1. Motion to Approve US Cellular Tower Lease
- L. NEW BUSINESS
 - 1. Motion to adopt the National Incident Management System (NIMS) As the Standard for Incident Management by the Village of Maple Park
 - 2. Motion to approve Meeting Dates for fiscal year 2010-2011

- M. PROJECT LIST REVIEW
- N. PUBLIC COMMENTS
- O. TRUSTEE REPORTS
- P. EXECUTIVE SESSION
 - a. Motion to go into executive session pursuant to Section 2 (c) (11) of the open meetings act for discussion of probable or imminent litigation against, affecting, or on behalf of the Village; Section 2 (c) (1), for the hiring, discharging, or disciplining of Specific Employees; Section 2 (c) (5), for the lease or acquisition of Real Estate; and/or Section 2 (c) (21), for the review of Executive Session Minutes.
- Q. MATTERS REFERRED FROM EXECUTIVE SESSION
- R. ADJOURNMENT