

**AGENDA FOR THE DECEMBER 28, 2017
BEACH PARK VILLAGE BOARD MEETING
VILLAGE HALL LOWER LEVEL
7:00PM**

1. Roll Call
2. Pledge of Allegiance
3. Consent Agenda
 - a) Approval of Minutes from the December 14, 2017 Board Meeting
 - b) Bills presented for payment in the amount of \$94,481.58
 - c) Finance Report – November
4. Citizens Addressing items on this Agenda

TRUSTEE REPORTS

5. Building & Zoning: Tr. Wells Reporting
6. TIF Committee: Mayor Hucker Reporting
7. Public Works: Tr. Ottersen Reporting
8. Finance Committee: Tr. Jensen Reporting
9. Public Safety: Tr. Sittig Reporting
10. Public Relations: Tr. Miller Reporting
11. Parks & Recreation: Tr. Gust Reporting

STAFF REPORTS

12. Village Engineer
13. Village Treasurer
14. Village Administrator
 - A. **Motion to consider a Resolution approving an agreement with Blackboard, Inc for residential emergency notification services in the amount of \$6,707.13**
 - B. **Motion to consider a Resolution approving an agreement with Pace for bus stop shelters**
15. Village Attorney
16. Village Clerk
17. Mayor's Report
18. Citizens Addressing the Board
19. Executive Session
 - A. **Section 2(c) (1) – Personnel**
 - B. **Section 2(c) (6) - Sale or lease of Real Estate**
 - C. **Section 2(c) (21) – Discussion and review of closed session minutes lawfully closed under the Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
20. New Business
 - A. **Motion to consider a Resolution regarding the release of executive session minutes**
21. Other Business
22. Adjournment