VILLAGE OF BEACH PARK
BOARD MEETING OF
MARCH 13, 2025

The Beach Park Village Board held a Regular Board Meeting on March 13, 2025 at the Beach Park Village Hall at 7:00 P.M.
PRESENT: Mayor John Hucker, Clerk Mary Jo McDonald, Attorney James Ferolo. Trustees: Don Jensen, Regina Miller, Linda Sittig and Larry Wells. ABSENT: Trustee Richard Gust.

TOPIC	DISCUSSION	ACTION
Public Comment Agenda Items	None	
Consent Agenda	Tr. Miller made a motion to approve the Consent Agenda which includes the following items: a. Approval of Village Board Regular Meeting Minutes – February 27, 2025. b. Bills presented for payment in the amount of $311,476.48. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously
Mayor's Report	Mayor Hucker had no report. He conducted the Public Hearing for the Budget.	
Open Public Hearing for Proposed 2025-2026 Budget 7:03 PM	Tr. Miller made a motion to open the Public Hearing for the Proposed 2025-2026 Budget at 7:03 PM. Tr. Jensen seconded the motion. Roll Call. Mayor Hucker asked for any Public Comment. There was no Public Comment.	Board Approved Unanimously
	Peggy McHugh, Director of Finance gave a brief overview of the Proposed Budget.	Information
Close Public Hearing at 7:06 PM	Tr. Miller made a motion to close the Public Hearing at 7:06 PM. Tr. Jensen seconded the motion. Roll Call.	Board Approved Unanimously

TOPIC	DISCUSSION	ACTION
	REPORTS FROM TRUSTEES:	
Ordinance 2025-O-2	Tr. Jensen made a motion to PASS ORDINANCE 2025-O-2, AN ORDINANCE APPROVING THE BUDGET FOR THE VILLAGE OF BEACH PARK FOR FISCAL YEAR 2025-2026. **DISCUSSION OCCURRED** Tr. Wells seconded the motion. Roll Call.	Board Approved Unanimously
Finance Committee	Tr. Jensen reported the next Finance Committee meeting will be held on Tuesday, March 18th at 6:00PM.	Information
Parks and Recreation Committee	Tr. Gust was absent. Luck of the Irish Luncheon is this Friday the 14th at Bonnie Brook Golf Club 12:00PM.	Information
Planning, Building and Zoning Committee	Tr. Wells had no report.	
Public Relations and Intergovernmental Committee	Tr. Miller had no report.	
Public Safety Committee	Tr. Sittig had no report.	
Public Works Committee	Tr. Miller had no report.	
Tax Increment Finance Committee	Mayor Hucker had no report.	

TOPIC	DISCUSSION	ACTION
Staff Reports	None	
Old Business	None	
New Business	Tr. Jensen discussed the Village of Winthrop Harbor being scammed out of $700,000.	Information
Citizens Addressing The Board	Village Resident Dan Rixie discussed the problems with the Waukegan Sports Park entrance on Beach Road.	
Executive Session	None	
Adjournment 7:17 P.M.	Tr. Jensen made a motion to adjourn. Tr. Sittig seconded the motion. Roll Call Meeting adjourned at 7:17 P.M.	Board Approved Unanimously