Beach Park Village Hall
11270 W. Wadsworth Road | Beach Park, IL 60099
847-746-1770 | www.villageofbeachpark.com

Meeting of the Village of Beach Park Village Board

Regular Meeting

June 26, 2025 | 7:00 pm

1. Call to Order
    a. Roll Call
    b. Pledge of Allegiance

2. Public Comment on Agenda Items

3. Consent Agenda

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Village Board member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered after all other items of business on the Regular Agenda under New Business.

    a. Approval of Village Board Regular Meeting Minutes – May 22, 2025
    b. Bills presented for payment in the amount of $690,928.80
    c. May 2025 Finance Report
    d. May 2025 Community Development Report

4. **Mayor's Report**

5. **Reports from Trustees**
    a. **Finance Committee: Trustee Jensen, Chair**
    b. **Parks and Recreation Committee: Trustee Gust, Chair**
    c. **Planning, Building and Zoning Committee: Trustee Wells, Chair**
        i. 2025-O-05 - An Ordinance Approving the Petition of Zagal Holding, LLC for a Conditional Use Permit for Caretaker's Residence at 11316 W Wadsworth Rd
        ii. 2025-O-06 - An Ordinance Approving the Petition of Melissa Davila and Ricardo Fernandez for a Variation to Street Side Yard Fence Height at 38262 N Loyola Ave
        iii. 2025-R-17 - A Resolution Waiving Competitive Bidding and Authorizing the Purchase of a 2025 Ford Escape Sport Utility Vehicle from Gordie Boucher Ford of Kenosha in an Amount not to Exceed $22,000
        iv. 2025-O-07 - An Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Beach Park
    d. **Public Relations and Intergovernmental Committee: Trustee Miller, Chair**
    e. **Public Safety Committee: Trustee Sittig, Chair**
    f. **Public Works Committee: Trustee Miller, Chair**
    g. **Tax Increment Finance Committee: Mayor Hucker, Chair**

6. **Staff Reports**

7. **Old Business**

8. **New Business**

9. **Citizens Wishing to Address the Board**

10. **Executive Session**

11. Action After Executive Session, if required

12. Adjournment

The Village Board will make every effort to accommodate all items on the agenda by 10:00 pm. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:00 pm.