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

February 26, 2026 | 7:00 pm

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

2. Public Comment on Agenda Items
   A person addressing the Village Board shall be allotted five minutes to present their comments.

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 – January 22, 2026
    b. Bills presented for payment in the amount of $400,629.81
    c. January Finance Report
    d. January 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
    d. Public Relations and Intergovernmental Committee: Trustee Wynn, Chair
    e. Public Safety Committee: Trustee Sittig, Chair
    f. Public Works Committee: Trustee Miller, Chair
        i. 2026-O-2 - An Ordinance Vacating a Portion of Unimproved Right-Of-Way of Howard Street
        ii. 2026-R-3 - A Resolution Approving a Proposal from Bart's Landscape Contractors for Landscaping Services
        iii. 2026-R-4 - A Resolution Awarding the 2026 MFT Street Maintenance Project Contract to Payne & Dolan, Inc. in the Amount of $1,444,177.00

The Village of Beach Park, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 847-746-1770 to allow the Village to make reasonable accommodations for those persons.

iv. 2026-R-5 - A Resolution Approving Construction Oversight Services from Baxter & Woodman for the 2026 MFT Street Resurfacing Project in an Amount Not to Exceed $177,445.00

g. Tax Increment Finance Committee: Mayor Hucker, Chair

6. Staff Reports

7. Old Business

8. New Business

a. 2026-R-6 - Resolution Ratifying a Contract with Baxter & Woodman, Inc., for an Interim Water Responsible Operator in Charge

9. Citizens Wishing to Address the Board
A person addressing the Village Board shall be allotted five minutes to present their comments.

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.