

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
JANUARY 12, 2010
7:00 P.M.**

C. Roll Call

D. Pledge of Allegiance

E. Public Hearing Concerning The Intent of the President and Board of Trustees of the Village of Beach Park, Lake County, Illinois To Sell \$1,850,000 General Obligation Bonds (Alternate Revenue Source)

F. Consent Agenda:

- *Approval of Minutes of December 15, Board Workshop, December 15, Board Meeting, December 22, 2009 Public Hearing Minutes, and December 22, 2009 Special Board Meeting.*
- *Bills Presented for Payment December 23, 2009/January 7, 2010*
- *Administrator's Report*
- *Correspondences*

G. Trustee Reports :

1. Building & Zoning: Tr. Hucker Reporting

3. Public Works: Tr. Ottersen Reporting

- *Consider Resolution Supporting the Change of Project for the Lake County 2009 CDBG Program*

3. Economic Development Commission: Tr. Miller Reporting

4. Intergovernmental Affairs: Tr. Wells Reporting

5. Parks & Recreation: Tr. Gust Report

H. Village Treasurer

I. Village Engineer

J. Village Administrator

- *Consider Resolution Rescinding Resolution Number 2009-R-20*

K. Village Clerk

L. Mayor's Report

M. Citizens Addressing the Board

N. Executive Session

- *Personnel 2.c.1*
- *Land Acquisition 2.c.6*

O. Other Business

P. Adjournment