

**AGENDA FOR THE BEACH PARK VILLAGE BOARD MEETING OF
MAY 25, 2010
7:00 P.M.**

- A. Roll Call**
- B. Pledge of Allegiance**
- C. *Public Hearing concerning the Intent of the President and Board of Trustees of the Village of Beach Park, Lake County, Illinois To Sell \$1,250,000 General Obligation Bonds (Alternate Revenue Source)***
- D. Consent Agenda:**
 - *Approval of Minutes of May 11, Board Meeting & Workshop*
 - *Bills Presented for Payment –May 21, 2010*
 - *Planning Building & Zoning Committee Monthly Report*
 - *Public Works Report*
 - *Parks & Recreation Report*
 - *Engineer's Monthly Report*
 - *Administrator's Report*
 - *Investment Monthly Report*
 - *Correspondences.*
- E. Trustee Reports :**
 - 1. Building & Zoning : Tr. Hucker Reporting**
 - 2. Public Works: Tr. Ottersen Reporting**
 - 3. Economic Development Commission: Tr. Miller Reporting**
 - 4. Intergovernmental Affairs: Tr. Wells Reporting**
 - 5. Parks & Recreation: Tr. Gust Report**
 - *Consider Motion to Waive the Bidding Process fro the Purchase and Installation of Playground Equipment for Braim Park.*
 - *Consider Motion to Award a Contract to Recreation Concepts Inc. for the Purchase and Installation of Playground Equipment for Braim Park in the amount of \$20,506.65*
 - *Consider Motion to Waive the Bidding Process for the Development of Braim Park*
 - *Consider Motion to Award a Contract to K. Erickson Design for the Development Braim Park in the amount of \$33,744.45 with a Contingency of \$2,800*

F. Village Treasurer

G. Village Engineer

H. Village Administrator

- *Consider Motion to Select Humana Choice POS 08 Illinois 100/70 Copay Plan, Humana Dental PPO 09 Plan, and Humana Vision Care Plan for Fiscal Year 2010-2011*
- *Consider Resolution Adopting an Identity Theft Prevention Program for the Village of Beach Park*

I. Village Clerk

J. Mayor's Report

K. Citizens Addressing the Board

L. Executive Session

- *Personnel 2.c.1*

M. Other Business

N. Adjournment

POSTED MAY 21, 2010

3:45 P.M.

LAURIE CVENGROS

VILLAGE CLERK