

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

B. Roll Call

C. Pledge of Allegiance

D. 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)

E. 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.*

F. Trustee Reports :

1. Building & Zoning : Tr. Hucker Reporting

2. Public Works: Tr. Ottersen Reporting

2. Economic Development Commission: Tr. Miller Reporting

3. Intergovernmental Affairs: Tr. Wells Reporting

4. 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*

G. Village Treasurer

H. Village Engineer

I. 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*

J. Village Clerk

K. Mayor's Report

L. Citizens Addressing the Board

M. Executive Session

- *Personnel 2.c.1*

N. Other Business

N. Adjournment

