



Meeting of the Village of Beach Park Village Board

Regular Meeting

April 23, 2020 | 7:00 pm

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this public meeting is being conducted by video and audio conference. You may submit your public comments via email in advance of the meeting to: info@villageofbeachpark.com Public comments and any responses will be read into the public meeting record.

You may participate in the meeting using the following web address:

<https://villageofbeachpark.my.webex.com/villageofbeachpark.my/j.php?MTID=m9e7e9e1e644b30d1d0a94288b79ae7a1>

You may listen to the meeting by participating in a telephone conference call as follows:

Participant Call in Number: 408-418-9388

Meeting number (access code): 628 793 208 #

Password: 12345

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

- 2. Approval of Minutes**
 - a. Village Board – Regular Meeting – April 9, 2020

- 3. Approval of Warrant**
 - a. Bills presented for payment in the amount of \$133,506.79.

- 4. Special Business**
 - a. Public Hearing on the Proposed FY 2020-2021 Budget
 - i. Open Public Hearing
 - ii. Public Comment
 - iii. Close Public Hearing

- 5. Public Comment on Agenda Items**

- 6. Mayor's Report**

- 7. Reports from Trustees**
 - a. Richard Gust, Trustee
 - b. Don Jensen, Trustee
 - c. Regina Miller, Trustee
 - d. Mark Ottersen, Trustee
 - e. Linda Sittig, Trustee
 - f. Larry Wells, Trustee



8. Village Administrator's Report

- a. Our Lady of Humility Raffle Permit Licensee

9. 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. Finance Report – March 2020
- b. Public Safety Report – March 2020

10. Ordinances and Resolutions

- a. 2020-O-__ An Ordinance Approving the Budget for The Village of Beach Park for Fiscal Year 2020-2021 (**Trustee Jensen**)

11. New Business

12. Citizens Wishing to Address the Board

13. Executive Session

14. Potential Action After Executive Session

15. 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.

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.