

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
June 9, 2015

CALL TO ORDER

MAYOR POLK

ROLL CALL

TRUSTEE CAP
TRUSTEE ELLISON
TRUSTEE GARCIA
TRUSTEE GREER
TRUSTEE RICHARDSON
TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF
MINUTES OF THE REGULAR BOARD
MEETING: May 26, 2015

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

PUBLIC WORKS AND BUILDINGS:

ORDINANCE, RESOLUTION AND PLANNING:

FINANCE:

1. Discussion of, consideration of, and taking action (adopt or not adopt) on authorizing the payment of last month's bills as funds become available.
2. Discussion of, consideration of, and taking action (adopt or not adopt) on setting the date, time, and place for the public hearing on the Village's proposed annual appropriation ordinance for the fiscal year beginning May 1, 2015 and ending April 30, 2016 and authorizing the publication of a notice of public hearing on the Village's proposed annual appropriation ordinance in one or more newspapers.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees.
2. Discussion of, consideration of, and taking action on consenting to the Village President's (Mayor's) appointment of the committee chairperson and member of each standing committee of the Board of Trustees

ADJOURNMENT: