

AGENDA
REGULAR BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
July 14, 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: June 23, 2015

OPEN SESSION:

CLOSE SESSION:

MAYOR'S REPORT:

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action (approve or not approve) on the appointment of Bernard Pudowski and Louis Masucci as a part time police officer contingent upon the successful completion of the polygraph examination, the psychological examination, the drug test and the background investigation.

2. Discussion of, consideration of, and taking action (approve or not approve) on the hire of Christopher Cooper as the attorney for The Police and Fire Commission Board of The Village of Burnham.

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.

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS,

COMMUNICATIONS, MEMORIALS,
AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

1. Request for Closed Session per 5ILCS 120/2© (21); Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.
2. 5ILCS 120/2© (11): litigation, when an action against, affecting or on behalf of the village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent.
3. 5ILCS 120/2© (1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel.

4. 5ILCS 120/2© (12); establishment of reserves of settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, 1 if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims loss or risk management information, records, data, advice or communications from or with reject to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.

ADJOURNMENT: