



MEETING AGENDA

Village Council

*Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner Dan Polk
Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed
Commissioner James Pavlatos*

Monday, January 27, 2020

7:30 PM

Kaptur Administrative Center

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MINUTES

A. Regular Council meeting of January 13, 2020

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Police Pension Fund presentation by Lauterbach & Amen, LLP

6) HEARINGS

7) CONSENT AGENDA

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately

A. To approve payment of invoices on the Warrant List dated January 27, 2020 in the amount of \$88,104.23

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report

2. To approve the purchase of an administrative adjudication/parking ticket management software system from Network Design Solutions for \$6,500.00

D. Accounts and Finances Report

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To pass a resolution approving and authorizing the changes to the Village of Palos Park Manual of Personnel Policies – the resolution states recent changes in State of Illinois law mandate certain changes and updates to the Village personnel policies to include revisions pertaining to cannabis, Public Act 101-221 the Workplace Transparency Act that requires the creation of a separate procedure for investigating complaints of sexual harassment by an elected official against another elected official and a change to the Village's statement on equal employment to clarify that the Village prohibits harassment on the actual "or perceived" membership in a protected class.

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING