



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, February 25, 2019

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 28, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Presentation by Forest Preserve District of Cook County

B. Citizens on Patrol Service (COPS) donation to Palos Park Police Cadets Scholarship Fund

C. Zoning Board of Appeals Appointment

- Vanetta Wiegman – to fill a vacancy expiring June 1, 2019

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 February 25, 2019 in the amount of \$51,631.49

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

D. Accounts and Finances Report

1. To award Lauterbach and Amen, LLP the auditing contract for auditing services and CAFR Preparation for Fiscal Years 2019 through 2022 with a base cost of \$22,200.00 for FY 2019

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

1. To approve the Management Agreement for Festival Services between the Village of Palos Park and StarEvents with a base management fee of \$15,995.00 plus 20% commission on sponsorship monies raised plus an amount equal to 20% of the net profit of the Event

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING