

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 7, 2013
7:00 P.M.
AGENDA NO. 2013-05-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY

Mayor Durkin

COLOR GUARD

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Ernestine Dobbins

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 16, 2013

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 30, 2013

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

TREASURER'S REPORT

Toleda Hart

Payroll as of the date April 19, 2013 Glenwoodie in the amount of \$25,613.41
and Corporate in the amount of \$121,477.92

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Appointment of 3 Sergeants
2. Appointment of Deputy Fire Chief
3. Approval of 2013-2014 Scavenger Business Licenses

ATTORNEY'S REPORT

John Donahue

VILLAGE ADMINISTRATOR

Donna Gayden

ENGINEER'S REPORT

Ed Tunelius

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire
Report

Chief Kevin Welsh

D. Public Works

Patrick McAneney

1. Approval of a Renewed and Amended License issued by Forest Preserve District of Cook County, Illinois
2. Report

E. Building
Report

Chief Kevin Welsh

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

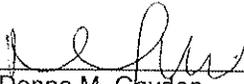
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OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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