

BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 2, 2016  
7:00 P.M.  
AGENDA NO. 2016-08-01

HICKORY GLEN PARK

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING JULY 19, 2016

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$172,802.35, MFT \$25,927.86, Water Account \$54,558.40, Foreign Fire Insurance \$628.71, Glenwoodie Concert Fund \$1,743.81 TIF Industrial Park \$25,786.61, TIF Main Street \$195.00, TIF Holbrook Road \$195.00, TIF Industrial North \$913.00, TIF Glenwood Plaza 236,325.33, Glenwoodie Golf Course \$45,186.65, Hazardous Mitigation \$9,483.85. **TOTAL ALL FUNDS \$573,746.57.**
2. Payroll as of the date July 22, 2016, Corporate in the amount of \$126,536.00, Glenwoodie in the amount of \$30,555.00, Sewer & Water \$16,539.00. **OVERTIME:** Police \$10,273.00 (\$979.00 of Police Overtime is reimbursable), Sewer & Water \$2,638.00. **TOTAL PAYROLL \$186,541.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Presentation from Cook County Clerk's Office

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*  
Consideration reduction fee for Glenwood Oaks Catering License

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*  
Report

B. Police *Chief Demitrous Cook*  
Report

C. Fire/Building *Chief Kevin Welsh*  
Report

D. Public Works *Patrick McAnaney*  
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*  
Report

F. Senior Programs/Park Programs *JoAnne Alexander*  
Report

NEW BUSINESS

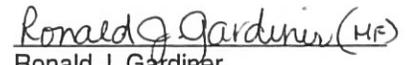
OLD BUSINESS

OPEN TO THE PUBLIC

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ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

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