



AGENDA

Meeting of President and Board of Trustees Village of Indian Head Park 201 Acacia Drive Indian Head Park, IL 60525

**Notice and Agenda
7:30 p.m. January 11, 2018**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
 - A. Distinguished Budget Presentation Award from the Government Finance Officers Association
- IV. Public Comments
- V. Consent Agenda-Motion to Establish
 - V. Consent Agenda Approval

Vote to establish (must be unanimous), then a vote on the Consent Agenda.

(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)

 - A. Approval of Board Meeting Minutes
 - I. December 14, 2017 Regular Meeting
 - II. Special Meeting December 27, 2017
 - B. Approval of Payables for the Period Ending December 31, 2017, in the amount of \$388,079.47
 - C. Approval of Financial Report - Month Ending December 31, 2017
- VI. New Business
 - A. Appointment of Village Clerk-Resolution #1-2018
 - B. Swearing in of Nicholas Ispas as a Police Officer
 - C. Budget Report-Administrator DuRocher
 - D. Sexual Harassment Policy Ordinance 2018-01
 - E. Release of Closed Session Minutes Resolution #2-2018
- VII. Reports
 - A. Trustees
 - B. Village Clerk
 - C. Village Treasurer
 - i. Key Performance Indicators
 - D. Village Attorney-

- E. Village Administrator
 - i. Economic Development Activities
 - ii. Village wide goals
 - iii. Updates to Personnel Manual
 - iv. Public Works Activities
- F. Department Head Reports
 - i. Police Department
- VIII. Public Comments
- IX. Executive Session- closed session minutes review per 5ILCS120/2/c(21), litigation per 5ILCS120/2/c(11) and personnel per 5ILCS120/2/c(1)
- X. Next Meeting Date & Adjournment