



**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. May 11, 2017**

- I. Call to Order & Roll Call
- II. Pledge of Allegiance
- III. Mayor's Report
- IV. Public Comments
- V. Consent Agenda-Motion to Approve
- V. Consent Agenda-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. April 13, 2017 Regular Meeting
  - B. Approval of Payables for the Period Ending April 30, 2017, in the amount of \$381,180.23
  - C. Approval of Financial Report - Month Ending April 30, 2017
  - D. Approval of Budget Report for the Period Ending March 31, 2017
  - E. Adding Coverage Tier to Employee Medical Insurance
  - F. Adding Opt-out Provision to Employee Medical Insurance
  - G. Adding Employee Retirement Notification Incentive to Employee Handbook
- VI. New Business
  - A. Approval of Resolution R5-17-01 Amending the SEASPAR Agreement (Trustee O'Laughlin)
  - B. Electrical Aggregation- Not renewing contract- Motion requested
  - C. Website Launch (Trustee Lopez)
  - D. Administration of Oath of Office to Newly Elected Officials
- VII. Reports
  - A. Trustees
  - B. Village Clerk
  - C. Village Treasurer
  - D. Village Attorney
  - E. Village Administrator
  - F. Department Head Reports

- i. Public Works
  - ii. Police Department
- VIII. Public Comments
- IX. Executive Session-Personnel and Litigation update- If needed
- X. Next Meeting Date & Adjournment