AGENDA REGULAR BOARD MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BURNHAM, COOK COUNTY, ILLINOIS March 27, 2018

CALL TO ORDER MAYOR POLK

ROLL CALL TRUSTEE CAP

TRUSTEE BONNER TRUSTEE GARCIA TRUSTEE GREER

TRUSTEE RICHARDSON TRUSTEE CLAYBROOKS

PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION OF MINUTES OF THE REGULAR BOARD

MEETING: February 27, 2018 and March 13, 2018

Citizens Speak

Visitors are always welcome to all public meetings of the President and Board of Trustee of the Village of Burnham. Interested parties wishing to speak should identify their intent to speak, they then may give their name and then make their comment. Person may also provide their address privately to the Village Clerk, if they so choose, person are advised that addresses are considered private information under the Freedom of Information Act and thus are exempt from disclosure pursuant to any Freedom of Information request. However, in order to give proper consideration to all items on the agenda, the President has the authority to limit participants in debates and will close repetitive or abusive remarks.

Please limit your comments to three (3) minutes

Individuals with disabilities who plan to attend a meeting and who require certain reasonable accommodations to allow them to observe and/or participate in the meeting are asked to contact the village Clerk's office at least one week prior to the meeting, when possible. To make these arrangements, call 708-862-9150

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| OPEN SESSION: |
| CLOSE SESSION: |
| MAYOR'S REPORT: |

CLERK'S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

They have successfully completed and passed the testing (polygraph, medical, drug test, psychological, background). PUBLIC WORKS AND BUILDINGS: ORDINANCE, RESOLUTION AND PLANNING: FINANCE: PUBLIC UTILITIES: PARKS AND RECREATION: PRESENTATION OF PETITIONS: COMMUNICATIONS, MEMORIALS, AND REMONSTRANCES UNFINISHED BUSINESS 1. Discussion of, consideration of, and taking action (approve or not approve) on the settlement reached of litigation by David Bonner vs Village of Burnham. **NEW BUSINESS:** ADJOURNMENT:

1. Discussion of, consideration of, and taking action (approve or not approve) on the hiring of Franscisco Chavez, Joshua McCallister and Randall Garrett as a Part Time Police Officer.