AGENDA

REGULAR BOARD MEETING OF THE

PRESIDENT AND BOARD OF TRUSTEES

OF THE VILLAGE OF BURNHAM,

COOK COUNTY, ILLINOIS

January 14, 2020

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: December 10, 2019

*\*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***

OPEN SESSION:

CLOSE SESSION:

MAYOR’S REPORT:

CLERK’S REPORT:

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Discussion of, consideration of, and taking action ( approve or not approve) on the COMMUNITY CENTER POLICY AND EXERCISE ROOM LIABILITY WAIVER

PUBLIC WORKS AND BUILDINGS:

1. Discussion of, consideration of, and taking action (approve or not approve) on the Supreme Snow Plow Agreement between Village of Burnham and Supreme, a proposal to perform snow and salting services as outlined on the agreement provided.

ORDINANCE, RESOLUTION AND PLANNING:

## FINANCE:

PUBLIC UTILITIES:

PARKS AND RECREATION:

PRESENTATION OF PETITIONS:

COMMUNICATIONS, MEMORIALS,

AND REMONSTRANCES

UNFINISHED BUSINESS

NEW BUSINESS:

# ADJOURNMENT: