

SPECIAL
BOARD MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BURNHAM,
COOK COUNTY, ILLINOIS
AGENDA
November 16, 2023
6:00 p.m.

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| 1. CALL TO ORDER | MAYOR POLK |
| 2. ROLL CALL | TRUSTEE CAP
TRUSTEE HODGES
TRUSTEE GARCIA
TRUSTEE GREER
TRUSTEE RICHARDSON
TRUSTEE CLAYBROOKS |

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 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

1. The opening of the meeting to the public to address the President and Board of Trustees with any comments; pursuant to ILCS 120/2.06(g).
2. The closing of the meeting to the public to address the President and Board of Trustees with any comments; pursuant to ILCS 120/2.06(g).
3. Discussion of, consideration of, and taking action (approve or not approve) Nunc Pro Tunc for November 14, 2023 RESOLUTION NO. 2023-R-013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2023 October 1, 2023 through September 30, 2024 CDBG PY 2023 SUBRECIPIENT AGREEMENT Project Number: 2306-014 A RESOLUTION FOR AUTHORIZING THE EXECUTION OF THE COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) 2023 PROGRAM YEAR SUBRECIPIENT AGREEMENT CDBG PY 2023 PROJECT NUMBER 2306-014 BETWEEN THE COUNTY OF COOK, DEPARTMENT OF PLANNING AND URBAN DEVELOPMENT, A BODY POLITIC OF THE STATE OF ILLINOIS AND THE VILLAGE OF BURNHAM, IN THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS 60633-0000
4. Adjournment: