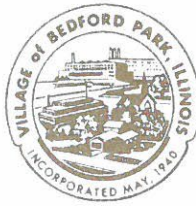


David R. Brady
President

Yvette Zavala
Village Clerk



VILLAGE OF BEDFORD PARK

6701 South Archer Road
Bedford Park, Illinois 60501
Phone: (708) 458-2067 • Fax: (708) 458-2079
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Trustees:
Anthony W. Kensik
Sandra A. Maloy
Dr. Thomas J. Pallardy
Juanita Rodriguez
Terry J. Stocks
Nancy A. Wesolowski

AGENDA

**REGULAR VILLAGE BOARD MEETING
FEBRUARY 15, 2024 at 7:00 p.m.
At the Village Hall & Virtually via
GoToMeeting Teleconference, Dial: 1 (872) 240-3212
Access Code: 884-493-517**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
 1. Approval of all correspondence.
 2. Approval of Board Meeting transcripts for December 7, 2023.
 3. Approval of the contract with Frontline Public Safety Solutions and subsequent invoice(s) for the use of their cloud-based software for the tracking of employee performance and new employee training progress at an annual cost of \$4,200.
 4. Approval to pay Kraus Electronic Systems, Inc. (Invoice No. 2024-097) in the amount of \$12,567.22 for January 2024 Fiber to the Home services.
 5. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 2925) in the amount of \$7,500 for consulting services for January 2024.
 6. Approval to pay University of Illinois College of Applied Health Sciences (Invoice No. RST2.1.24) in the amount of \$30,000 for the October 2023 Wintrust Sports Complex needs assessment.
 7. Approval for Village Treasurer Rhonda Hyde to attend the 2024 Wipfli Stronger to Serve National Training Conference, July 9th – 12th in Las Vegas with conference registration fees and lodging not to exceed \$3,000 plus, transportation (cost to be determined) and per diem per village policy.
 8. Approval for CAO - Finance Marilyn Curnutte to attend the 2024 Wipfli Stronger to Serve National Training Conference, July 9th – 12th in Las Vegas with conference registration fees and lodging not to exceed \$3,000 plus transportation (cost to be determined) and per diem per village policy.
 9. Approval to pay Cook County for the 1st installment 2023 tax bill PIN 19-21-400-063 in the amount of \$6,315.40.
 10. Approval to pay Cook County for the 1st installment 2023 tax bill PIN 18-24-301-006 in the amount of \$10,256.55.

11. Approval to pay Cook County for the 1st installment 2023 tax bill PIN 18-24-301-005 in the amount of \$8,941.64.
12. Approval of the proposal from Lyons & Pinner Electric Companies for repairs of foundation and streetlight at 65th Street & Sayre Ave for a cost of \$8,234.
13. Approval to pay Central States Automatic Sprinklers, Inc. (Invoice No. 33643) for sprinkler replacement for a cost of \$6,240.
14. Approval to pay Municipal Equipment (Invoice No. 440277-00) for vegetable juices replacement items for a cost of \$7,095.95.
15. Approval to pay Electrical Systems Inc. (Invoice No. 11008) a partial payment for the Harlem Avenue Generator project in the amount of \$23,750.00.
16. Approval to pay East Jordan (Invoice No. 110240006359) for the purchase of fire hydrants for the Wyndham Hotel project for a cost of \$17,608.48 (the village will be reimbursed for these items).
17. Approval to pay ALPA Construction (Invoice No. 1) for a partial payment for the Water Department office renovations in the amount of \$23,093.46.

IV. ACCOUNTANT'S REPORT

1. Review and approval of the December month-end board report.

V. ATTORNEY REQUESTS

VI. COMMITTEE REQUESTS

Trustee Maloy – Bills and Claims

1. Approval of bills, claims, and payroll expenses as presented.

Trustee Kensik – Police Department

Trustee Stocks – Fire Department

Trustee Rodriguez – Policy

1. Building Department – Approval of the Business Regulation Certificates, Certificates of Occupancy, and Building Permits as presented.

Trustee Pallardy – Public Works

Trustee Wesolowski – Water Department

1. Approval to bypass the bid process for the SCADA Support Agreement services and award this agreement to Concentric Integration due to it being a specialized service.
2. Approval of the annual managed support agreement 2024 with Concentric Integration to maintain our SCADA equipment, this is a budgeted item, for a total cost of \$47,810.00.

VII. PRESIDENT'S REQUEST

1. Review of 65th & Laramie proposed development letter from Bridge Industrial.
2. Approval of the quote and subsequent invoice from Wenger to purchase a stage for Wintrust Sports Complex at a cost of \$78,117.03.
3. Approval to transfer \$4 million of the 2023 General Fund surplus to the Capital Projects Fund.
4. Approval of the 2024 Statement of Work for Audit Readiness and Assistance Letter submitted by RSM for consulting needs for an estimated cost of \$318,000.
5. Review the renewal proposal from WBBM Newsradio for a total cost of \$85,000.
6. Southern Belle's property.
7. Reschedule the March 21st Board Meeting.

VIII. ENGINEER'S REPORT

IX. DEPARTMENT OR SUPERVISORS' QUESTIONS OR COMMENTS

X. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES

XI. EXECUTIVE SESSION

XII. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION

XIII. ADJOURNMENT