| 1 | VILLAGE OF BEDFORD PARK BOARD MEETING |
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| 3 | Report of proceeding had at the Village of |
| 4 | Bedford Park Board Meeting held at 6701 South Archer |
| 5 | Road, Bedford Park, Illinois, on the 15th day of |
| 6 | February, A.D., 2024, commencing at the hour of |
| 7 | 7:05 p.m. |
| 8 | |
| 9 | BOARD MEMBERS PRESENT: |
| 10 | MR. DAVID BRADY, President |
| 11 | DR. THOMAS PALLARDY, Trustee |
| 12 | MR. ANTHONY KENSIK, Trustee |
| 13 | MR. TERRY STOCKS, Trustee |
| 14 | MS. NANCY WESOLOWSKI, Trustee |
| 15 | MS. SANDRA MALOY, Trustee |
| 16 | MS. JUANITA RODRIGUEZ, Trustee |
| 17 | MS. YVETTE ZAVALA, Village Clerk |
| 18 | ALSO PRESENT: |
| 19 | Chief Dan Johnson Chief Tom Hansen |
| 20 | Ms. Marilyn Curnutte Ms. Sandee Sheehan |
| 21 | Mr. Chris Lesniak Mr. Kevin Ormins |
| 22 | Mr. Joe Ronovsky Mr. Rory Doss |
| 23 | Mr. Kevin Pacheco Ms. Nicholette D'Andrea |
| 24 | |



| 1 | (Pledge of Allegiance.) |
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| 2 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 3 | VILLAGE CLERK ZAVALA: Kensik |
| 4 | TRUSTEE KENSIK: Here. |
| 5 | VILLAGE CLERK ZAVALA: Maloy |
| 6 | TRUSTEE MALOY: Here. |
| 7 | VILLAGE CLERK ZAVALA: Pallardy |
| 8 | TRUSTEE PALLARDY: Here. |
| 9 | VILLAGE CLERK ZAVALA: Rodriguez |
| 10 | TRUSTEE RODRIGUEZ: Here. |
| 11 | VILLAGE CLERK ZAVALA: Stocks |
| 12 | TRUSTEE STOCKS: Present. |
| 13 | VILLAGE CLERK ZAVALA: Wesolowski |
| 14 | TRUSTEE WESOLOWSKI: Present. |
| 15 | VILLAGE PRESIDENT BRADY: Okay. Visitors' |
| 16 | comments? |
| 17 | (No response.) |
| 18 | VILLAGE PRESIDENT BRADY: Can we have a motion |
| 19 | and a second to approve the consent agenda items as |
| 20 | presented? |
| 21 | TRUSTEE PALLARDY: So moved. |
| 22 | TRUSTEE STOCKS: Second. |
| 23 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 24 | VILLAGE CLERK ZAVALA: Kensik |
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| 1 | TRUSTEE KENSIK: Yes. |
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| 2 | VILLAGE CLERK ZAVALA: Maloy |
| 3 | TRUSTEE MALOY: Yes. |
| 4 | VILLAGE CLERK ZAVALA: Pallardy |
| 5 | TRUSTEE PALLARDY: Yes. |
| 6 | VILLAGE CLERK ZAVALA: Rodriguez |
| 7 | TRUSTEE RODRIGUEZ: Yes. |
| 8 | VILLAGE CLERK ZAVALA: Stocks |
| 9 | TRUSTEE STOCKS: Yes. |
| 10 | VILLAGE CLERK ZAVALA: Wesolowski |
| 11 | TRUSTEE WESOLOWSKI: Yes. |
| 12 | TRUSTEE STOCKS: Mr. Mayor, perhaps she didn't |
| 13 | understand that that was an opportunity she had to |
| 14 | I don't know. |
| 15 | Did you want to address the Board? |
| 16 | MS. FAVELA: I do. At the last meeting, I sent |
| 17 | the request for the donation. I don't know if you |
| 18 | received it. |
| 19 | VILLAGE CLERK ZAVALA: (Nodding.) |
| 20 | MS. FAVELA: Okay. |
| 21 | VILLAGE CLERK ZAVALA: I'll talk to you after. |
| 22 | MS. FAVELA: Okay. |
| 23 | VILLAGE PRESIDENT BRADY: Okay. Sandy |
| 24 | MS. SHEEHAN: Yes. Okay. I'll be reviewing the |
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| 1 | December 2023 Month-End Board Report that Marilyn has |
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| 2 | prepared. To begin, the Cash Balances at the end of |
| 3 | December were \$92.6 million compared with November's |
| 4 | ending balance of \$89 million which was an overall |
| 5 | increase of cash by approximately 2.6 million. |
| 6 | The General Fund Revenues year to date |
| 7 | through December was 50.8 million which has exceeded |
| 8 | the Annual Budget by 10 percent. |
| 9 | Here are just some of the highlights |
| 10 | related to revenue. Real Estate Tax Revenue is at |
| 11 | \$16.6 million year to date. This is due to the timing |
| 12 | of property tax bills from the County. |
| 13 | As of year end, 93 percent of the 2022 levy |
| 14 | has been collected leaving about 1 million still to be |
| 15 | collected in 2024. |
| 16 | Reimbursed Ambulance Fees were 807,000 for |
| 17 | 2023 which was 470,000 over the expected Budgeted |
| 18 | Amount. This was due to the GEMT Program enrolled in |
| 19 | by Chief Johnson. |
| 20 | Another significant outlier was Interest |
| 21 | Income. For 2023, there has been \$775,000 received |
| 22 | for interest. The budget was 242,000. The majority |
| 23 | of this revenue was earned in the last quarter of 2023 |
| 24 | due to the movement of the Corporate Cash Funds from a |
| | |

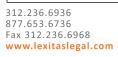


Wintrust checking account to a money market back in 1 2 September. General Fund Expenditures year to date 3 through December were \$43 million which exceeds the 4 year end within -- which ends the year within 5 6 1 percent of the budget plan. The Water Revenue for 2023 was 43 million 7 and it was just over the estimated budget. 8 Water 9 Revenue Expenditures were 46.4 million which was consistent with the budgeted amount. 10 11 The Event Center as reported by FSM, the 12 Event Center in December 2023 Operational Revenue was 13 211,000 with 250,000 of expense resulting in a net 14 operating loss of approximately 39,000 for the month. 15 The year to date net -- or 2023 year-end losses is 16 approximately 312,000 for the facility at an 17 operational level which ended up being 372,000 better than the original budgeted loss of 684. 18 19 And that summarizes the 2023 December 20 Report. 21 VILLAGE PRESIDENT BRADY: Okav. We'll recommend 22 to John that you received a very good pay raise. 23 MS. SHEEHAN: Thank you. Thank you. 24 VILLAGE PRESIDENT BRADY: Can we have a motion



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| 1 | and second to approve the Accountant's Report? |
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| 2 | TRUSTEE STOCKS: So moved. |
| 3 | TRUSTEE MALOY: Second. |
| 4 | TRUSTEE PALLARDY: I just have a question. I |
| 5 | notice there was a reduction in Gaming Revenue and I'm |
| б | just curious if we have any idea if that's just you |
| 7 | know, people are gambling less or what's going on? |
| 8 | MS. CURNUTTE: I think in general there's more |
| 9 | machines, more places for them to go to. |
| 10 | TRUSTEE PALLARDY: Got it. Okay. That's it. |
| 11 | Thank you. |
| 12 | MR. RONOVSKY: And, John, we don't have a lot of |
| 13 | regulars. We don't have a lot of regulars just |
| 14 | because of the infrequency of who's coming through |
| 15 | there. So it's not, like, you're going in there over |
| 16 | and over. |
| 17 | MS. CURNUTTE: And it's 5 percent for all of |
| 18 | the |
| 19 | MR. RONOVSKY: Sorry. I was talking I was |
| 20 | thinking about the six machines I worry about. Okay. |
| 21 | VILLAGE PRESIDENT BRADY: The increase is down |
| 22 | because we've had a full year of the numbers that was |
| 23 | involved. |
| 24 | MS. CURNUTTE: It was down 3 percent from last |



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| 1 | year. |
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| 2 | TRUSTEE PALLARDY: Okay. Thank you. |
| 3 | VILLAGE PRESIDENT BRADY: Okay. The attorney's |
| 4 | request will do in a couple minutes. |
| 5 | Trustee Maloy |
| 6 | TRUSTEE MALOY: Thank you, Mayor. I have |
| 7 | one bill in the claims list to be approved since the |
| 8 | last meeting. It was processed on February 15, 2024, |
| 9 | in the amount of \$3,871,959.22. There's one payroll |
| 10 | for approval. It was processed on February 16, 2024, |
| 11 | in the amount of \$536,392.44. The grand total of |
| 12 | bills, claims and payroll expenses to be approved is |
| 13 | \$4,408,351.66. I'd like to request a motion that all |
| 14 | bills, claims and payroll expenses are approved as |
| 15 | presented. |
| 16 | TRUSTEE WESOLOWSKI: So moved. |
| 17 | TRUSTEE RODRIGUEZ: Second. |
| 18 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 19 | VILLAGE CLERK ZAVALA: Kensik |
| 20 | TRUSTEE KENSIK: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Maloy |
| 22 | TRUSTEE MALOY: Yes. |
| 23 | VILLAGE CLERK ZAVALA: Pallardy |
| 24 | TRUSTEE PALLARDY: Yes. |



| | Boald Meeting - 02/15/2024 Fage |
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| 1 | VILLAGE CLERK ZAVALA: Rodriguez |
| 2 | TRUSTEE RODRIGUEZ: Yes. |
| 3 | VILLAGE CLERK ZAVALA: Stocks |
| 4 | TRUSTEE STOCKS: Yes. |
| 5 | VILLAGE CLERK ZAVALA: Wesolowski |
| 6 | TRUSTEE WESOLOWSKI: Yes. |
| 7 | VILLAGE PRESIDENT BRADY: Sandy, anything else? |
| 8 | TRUSTEE MALOY: No, that's all. |
| 9 | VILLAGE PRESIDENT BRADY: Trustee Kensik |
| 10 | TRUSTEE KENSIK: I have nothing this evening, |
| 11 | Mayor. |
| 12 | VILLAGE PRESIDENT BRADY: Okay. |
| 13 | TRUSTEE KENSIK: Thank you. |
| 14 | VILLAGE PRESIDENT BRADY: Thank you. |
| 15 | Trustee Stocks |
| 16 | TRUSTEE STOCKS: I have nothing on the agenda |
| 17 | here. Everything for the Fire Department, it was on |
| 18 | the consent agenda, Mr. Mayor. |
| 19 | VILLAGE PRESIDENT BRADY: Okay. |
| 20 | Trustee Rodriguez |
| 21 | TRUSTEE RODRIGUEZ: Thank you, Mayor. |
| 22 | I'd like to request a motion to approve all |
| 23 | building licenses, certificates of occupancy, building |
| 24 | permits and accessory use permits as presented. |
| | |



| 1 | TRUSTEE STOCKS: Second. |
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| 2 | VILLAGE PRESIDENT BRADY: Okay. All those in |
| 3 | favor? |
| 4 | (Chorus of ayes.) |
| 5 | VILLAGE PRESIDENT BRADY: Opposed? |
| 6 | (No response.) |
| 7 | VILLAGE PRESIDENT BRADY: Motion carried. |
| 8 | Anything else, Juanita? |
| 9 | TRUSTEE RODRIGUEZ: That's it. Thank you. |
| 10 | VILLAGE PRESIDENT BRADY: Okay |
| 11 | Trustee Pallardy |
| 12 | TRUSTEE PALLARDY: Public works is rolling like a |
| 13 | bicycle with wheels turned. |
| 14 | VILLAGE PRESIDENT BRADY: And they're catching |
| 15 | those coyotes. |
| 16 | TRUSTEE PALLARDY: Thank you, Mayor. |
| 17 | VILLAGE PRESIDENT BRADY: Thank you. |
| 18 | And, Kevin, just so it's fresh, but the |
| 19 | signs are on their way and everything is in the works. |
| 20 | MR. ORMINS: The signs? Which ones? |
| 21 | VILLAGE PRESIDENT BRADY: The signs going into |
| 22 | the Village. |
| 23 | CHIEF HANSEN: The streetlight, 65th, is that it? |
| 24 | VILLAGE PRESIDENT BRADY: Streetlight. I'm |
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| 1 | sorry. |
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| 2 | MR. ORMINS: Yeah, it is. We had a lot of |
| 3 | problems dealing with them as far as their accounting |
| 4 | and stuff so we finally So anyway it's fixed now. |
| 5 | VILLAGE PRESIDENT BRADY: How about the visual |
| 6 | signs for the Village? Do you know anything about |
| 7 | that. |
| 8 | MR. ORMINS: No. |
| 9 | VILLAGE PRESIDENT BRADY: We were going to get |
| 10 | electronic signs or jazz up the signs at the entrances |
| 11 | to the Village? |
| 12 | MR. ORMINS: No. |
| 13 | CHIEF HANSEN: I think the one in front of the |
| 14 | building like that |
| 15 | VILLAGE PRESIDENT BRADY: Yeah, I thought Larry |
| 16 | was |
| 17 | MR. RONOVSKY: I thought we held off on that |
| 18 | because we were going to try to figure out if we were |
| 19 | going to rebrand to be consistent throughout the |
| 20 | Village. |
| 21 | MR. ORMINS: Yeah, we were looking into it and |
| 22 | then, right, they were talking about putting signs at |
| 23 | the corner and so right now, I No, there's nothing |
| 24 | going on with that now. |



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| 1 | VILLAGE PRESIDENT BRADY: Okay. Anything else, |
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| 2 | Tom? |
| 3 | TRUSTEE PALLARDY: No. Thank you, Mayor. |
| 4 | VILLAGE PRESIDENT BRADY: Okay. |
| 5 | Trustee Wesolowski, SCADA |
| 6 | TRUSTEE WESOLOWSKI: SCADA? |
| 7 | TRUSTEE KENSIK: SCADA. |
| 8 | TRUSTEE WESOLOWSKI: Thank you. |
| 9 | I need approval to bypass the bid process |
| 10 | for the SCADAs, Support Agreement Services, and award |
| 11 | this Agreement to Concentric Integration due to the |
| 12 | spec being a specialized services. I need a motion. |
| 13 | TRUSTEE KENSIK: Second. |
| 14 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 15 | VILLAGE CLERK ZAVALA: Kensik |
| 16 | TRUSTEE KENSIK: Yes. |
| 17 | VILLAGE CLERK ZAVALA: Maloy |
| 18 | TRUSTEE MALOY: Yes. |
| 19 | VILLAGE CLERK ZAVALA: Pallardy |
| 20 | TRUSTEE PALLARDY: Yes. |
| 21 | VILLAGE CLERK ZAVALA: Rodriguez |
| 22 | TRUSTEE RODRIGUEZ: Yes. |
| 23 | VILLAGE CLERK ZAVALA: Stocks |
| 24 | TRUSTEE STOCKS: Yes. |





| 1 | VILLAGE CLERK ZAVALA: Wesolowski |
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| 2 | TRUSTEE WESOLOWSKI: Yes. |
| 3 | Secondly, I need an approval of the Annual |
| 4 | Managed Support Agreement of 2024 with Concentric |
| 5 | Integration to maintain our SCADA equipment. This is |
| 6 | a budgeted item for a total cost of \$47,810. That's |
| 7 | the motion. |
| 8 | TRUSTEE KENSIK: Second. |
| 9 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 10 | VILLAGE CLERK ZAVALA: Kensik |
| 11 | TRUSTEE KENSIK: Yes. |
| 12 | VILLAGE CLERK ZAVALA: Maloy |
| 13 | TRUSTEE MALOY: Yes. |
| 14 | VILLAGE CLERK ZAVALA: Pallardy |
| 15 | TRUSTEE PALLARDY: Yes. |
| 16 | VILLAGE CLERK ZAVALA: Rodriguez |
| 17 | TRUSTEE RODRIGUEZ: Yes. |
| 18 | VILLAGE CLERK ZAVALA: Stocks |
| 19 | TRUSTEE STOCKS: Yes. |
| 20 | VILLAGE CLERK ZAVALA: Wesolowski |
| 21 | TRUSTEE WESOLOWSKI: Yes. |
| 22 | VILLAGE PRESIDENT BRADY: Okay. Anything else, |
| 23 | Nancy? |
| 24 | TRUSTEE WESOLOWSKI: No, sir. Thank you, Mayor. |
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| 1 | VILLAGE PRESIDENT BRADY: Could we have a motion | | | |
|----|---|--|--|--|
| 2 | and a second to approve the Accountant's Report as | | | |
| 3 | presented? | | | |
| 4 | TRUSTEE PALLARDY: So moved. | | | |
| 5 | TRUSTEE RODRIGUEZ: Second. | | | |
| б | VILLAGE PRESIDENT BRADY: Okay. Roll call. | | | |
| 7 | VILLAGE CLERK ZAVALA: Kensik | | | |
| 8 | TRUSTEE KENSIK: Yes. | | | |
| 9 | VILLAGE CLERK ZAVALA: Maloy | | | |
| 10 | TRUSTEE MALOY: Yes. | | | |
| 11 | VILLAGE CLERK ZAVALA: Pallardy | | | |
| 12 | TRUSTEE PALLARDY: Yes. | | | |
| 13 | VILLAGE CLERK ZAVALA: Rodriguez | | | |
| 14 | TRUSTEE RODRIGUEZ: Yes. | | | |
| 15 | VILLAGE CLERK ZAVALA: Stocks | | | |
| 16 | TRUSTEE STOCKS: Yes. | | | |
| 17 | VILLAGE CLERK ZAVALA: Wesolowski | | | |
| 18 | TRUSTEE WESOLOWSKI: Yes. | | | |
| 19 | VILLAGE PRESIDENT BRADY: Can we have a motion | | | |
| 20 | and a second to authorize Attorney Gryczewski to | | | |
| 21 | develop a 6B Proposal for Bridge Properties for the | | | |
| 22 | property at 65th and Laramie. | | | |
| 23 | TRUSTEE STOCKS: So moved. | | | |
| 24 | TRUSTEE PALLARDY: Second. | | | |

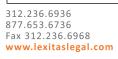


| 1 | VILLAGE PRESIDENT BRADY: Okay. Roll call. | | | |
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| 2 | VILLAGE CLERK ZAVALA: Kensik | | | |
| 3 | TRUSTEE KENSIK: Yes. | | | |
| 4 | VILLAGE CLERK ZAVALA: Maloy | | | |
| 5 | TRUSTEE MALOY: Yes. | | | |
| б | VILLAGE CLERK ZAVALA: Pallardy | | | |
| 7 | TRUSTEE PALLARDY: Yes. | | | |
| 8 | VILLAGE CLERK ZAVALA: Rodriguez | | | |
| 9 | TRUSTEE RODRIGUEZ: Yes. | | | |
| 10 | VILLAGE CLERK ZAVALA: Stocks | | | |
| 11 | TRUSTEE STOCKS: Yes. | | | |
| 12 | VILLAGE CLERK ZAVALA: Wesolowski | | | |
| 13 | 3 TRUSTEE WESOLOWSKI: Yes. | | | |
| 14 | VILLAGE PRESIDENT BRADY: Can we have a motion | | | |
| 15 | and a second to approve the quote and subsequent | | | |
| 16 | invoice from Wenger to purchase a stage for Wintrust | | | |
| 17 | for a total cost of \$78,117.03. | | | |
| 18 | TRUSTEE RODRIGUEZ: So moved. | | | |
| 19 | TRUSTEE STOCKS: Second. | | | |
| 20 | VILLAGE PRESIDENT BRADY: Okay. Roll call. | | | |
| 21 | VILLAGE CLERK ZAVALA: Kensik | | | |
| 22 | TRUSTEE KENSIK: Yes. | | | |
| 23 | VILLAGE CLERK ZAVALA: Maloy | | | |
| 24 | TRUSTEE MALOY: Yes. | | | |
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| 1 | VILLAGE CLERK ZAVALA: Pallardy | | | |
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| 2 | TRUSTEE PALLARDY: Yes. | | | |
| 3 | VILLAGE CLERK ZAVALA: Rodriguez | | | |
| 4 | TRUSTEE RODRIGUEZ: Yes. | | | |
| 5 | VILLAGE CLERK ZAVALA: Stocks | | | |
| 6 | TRUSTEE STOCKS: Yes. | | | |
| 7 | VILLAGE CLERK ZAVALA: Wesolowski | | | |
| 8 | TRUSTEE WESOLOWSKI: Yes. | | | |
| 9 | VILLAGE PRESIDENT BRADY: Can we have a motion | | | |
| 10 | and a second to approve the transfer of \$4 million | | | |
| 11 | from of 2023 General Funds Surplus to Capital | | | |
| 12 | Projects Fund? | | | |
| 13 | TRUSTEE RODRIGUEZ: So moved. | | | |
| 14 | TRUSTEE PALLARDY: Second. | | | |
| 15 | VILLAGE PRESIDENT BRADY: Okay. Roll call. | | | |
| 16 | VILLAGE CLERK ZAVALA: Kensik | | | |
| 17 | TRUSTEE KENSIK: Yes. | | | |
| 18 | VILLAGE CLERK ZAVALA: Maloy | | | |
| 19 | TRUSTEE MALOY: Yes. | | | |
| 20 | VILLAGE CLERK ZAVALA: Pallardy | | | |
| 21 | TRUSTEE PALLARDY: Yes. | | | |
| 22 | VILLAGE CLERK ZAVALA: Rodriguez | | | |
| 23 | TRUSTEE RODRIGUEZ: Yes. | | | |
| 24 | VILLAGE CLERK ZAVALA: Stocks | | | |





| 1 | TRUSTEE STOCKS: Yes. | | | |
|----|--|--|--|--|
| 2 | VILLAGE CLERK ZAVALA: Wesolowski | | | |
| 3 | TRUSTEE WESOLOWSKI: Yes. | | | |
| 4 | VILLAGE PRESIDENT BRADY: Can we have a motion | | | |
| 5 | and a second to approve the 2024 Statement of Work for | | | |
| 6 | Audit Readiness and Assistance Letter submitted by RSM | | | |
| 7 | for consulting needs for an estimated cost of | | | |
| 8 | \$318,000? | | | |
| 9 | TRUSTEE WESOLOWSKI: So moved. | | | |
| 10 | TRUSTEE PALLARDY: Second. | | | |
| 11 | VILLAGE PRESIDENT BRADY: Okay. Roll call. | | | |
| 12 | VILLAGE CLERK ZAVALA: Kensik | | | |
| 13 | TRUSTEE KENSIK: Yes. | | | |
| 14 | VILLAGE CLERK ZAVALA: Maloy | | | |
| 15 | TRUSTEE MALOY: Yes. | | | |
| 16 | VILLAGE CLERK ZAVALA: Pallardy | | | |
| 17 | TRUSTEE PALLARDY: Yes. | | | |
| 18 | VILLAGE CLERK ZAVALA: Rodriguez | | | |
| 19 | TRUSTEE RODRIGUEZ: Yes. | | | |
| 20 | VILLAGE CLERK ZAVALA: Stocks | | | |
| 21 | TRUSTEE STOCKS: Yes. | | | |
| 22 | VILLAGE CLERK ZAVALA: Wesolowski | | | |
| 23 | TRUSTEE WESOLOWSKI: Yes. | | | |
| 24 | VILLAGE PRESIDENT BRADY: Can we have a motion | | | |
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| 1 | and a second to approve the Annual Renewal or the | | | |
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| | | | | |
| 2 | Renewal for WBBM News Radio advertisement for a total | | | |
| 3 | cost of \$85,000? | | | |
| 4 | TRUSTEE PALLARDY: So moved. | | | |
| 5 | TRUSTEE WESOLOWSKI: Second. | | | |
| 6 | VILLAGE PRESIDENT BRADY: Okay. Roll call. | | | |
| 7 | VILLAGE CLERK ZAVALA: Kensik | | | |
| 8 | TRUSTEE KENSIK: Yes. | | | |
| 9 | VILLAGE CLERK ZAVALA: Maloy | | | |
| 10 | TRUSTEE MALOY: Yes. | | | |
| 11 | VILLAGE CLERK ZAVALA: Pallardy | | | |
| 12 | TRUSTEE PALLARDY: Yes. | | | |
| 13 | VILLAGE CLERK ZAVALA: Rodriguez | | | |
| 14 | TRUSTEE RODRIGUEZ: Yes. | | | |
| 15 | VILLAGE CLERK ZAVALA: Stocks | | | |
| 16 | TRUSTEE STOCKS: Yes. | | | |
| 17 | VILLAGE CLERK ZAVALA: Wesolowski | | | |
| 18 | TRUSTEE WESOLOWSKI: Yes. | | | |
| 19 | VILLAGE PRESIDENT BRADY: And Southern Belle, | | | |
| 20 |) we're waiting for the demolition proposals. Kevin has | | | |
| 21 | been working on that so we'll have that probably by | | | |
| 22 | the next meeting. | | | |
| 23 | Can we have a motion and a second to | | | |
| 24 | approve the rescheduling of the March 21st meeting to | | | |



| 1 | March 26th. |
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| 2 | TRUSTEE KENSIK: So moved. |
| 3 | TRUSTEE RODRIGUEZ: Second. |
| 4 | VILLAGE PRESIDENT BRADY: Okay. Roll call. |
| 5 | VILLAGE CLERK ZAVALA: Kensik |
| 6 | TRUSTEE KENSIK: Yes. |
| 7 | VILLAGE CLERK ZAVALA: Maloy |
| 8 | TRUSTEE MALOY: Yes. |
| 9 | VILLAGE CLERK ZAVALA: Pallardy |
| 10 | TRUSTEE PALLARDY: Yes. |
| 11 | VILLAGE CLERK ZAVALA: Rodriguez |
| 12 | TRUSTEE RODRIGUEZ: Yes. |
| 13 | VILLAGE CLERK ZAVALA: Stocks |
| 14 | TRUSTEE STOCKS: Yes. |
| 15 | VILLAGE CLERK ZAVALA: Wesolowski |
| 16 | TRUSTEE WESOLOWSKI: Yes. |
| 17 | VILLAGE PRESIDENT BRADY: Okay. Engineer's |
| 18 | Report. Alyssa should be back, I think, next week or |
| 19 | the week after, one of the two. She's told me the |
| 20 | last week in February. |
| 21 | The Department Supervisors. Marilyn |
| 22 | MS. CURNUTTE: I have nothing at this time. |
| 23 | Thank you. |
| 24 | VILLAGE PRESIDENT BRADY: Joe |
| | |



| 1 | MR. RONOVSKY: Thanks, Mayor. | | | |
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| 2 | I was just going to say real quick. Tom | | | |
| 3 | lent us Officer Drake and Pete Deputy Chief Pete | | | |
| 4 | went over there. We were at the Sports Complex this | | | |
| 5 | week going over a risk assessment with some students | | | |
| 6 | so thanks for the officers' participation in that. | | | |
| 7 | We're just trying to make the building safer, so it | | | |
| 8 | was good. Thanks, Mayor. | | | |
| 9 | VILLAGE PRESIDENT BRADY: Kevin | | | |
| 10 | MR. PACHECO: Nothing at the moment. Thank you. | | | |
| 11 | VILLAGE PRESIDENT BRADY: Nicholette, you've got | | | |
| 12 | to do a half an hour presentation. | | | |
| 13 | MS. D'ANDREA: All right. I'll stand up and | | | |
| 14 | Working on opening and closing checklists, Mayor, and | | | |
| 15 | just holding people accountable. Each department has | | | |
| 16 | to tell me who they're in charge of and what they're | | | |
| 17 | doing and how they're opening and closing properly and | | | |
| 18 | cleaning and so on and so forth. | | | |
| 19 | VILLAGE PRESIDENT BRADY: Good. We're going to | | | |
| 20 | try to get a little bigger building for you too. | | | |
| 21 | Okay. Kevin | | | |
| 22 | MR. ORMINS: No, everything is good. | | | |
| 23 | VILLAGE PRESIDENT BRADY: Any idea with the | | | |
| 24 | statue with the four pictures. You can go ahead. | | | |
| | | | | |



| 1 | MR. ORMINS: So yes, I talked to him. We're |
|----|---|
| 2 | working, we got to get a picture and they'll 3-D it |
| 3 | and they'll give us an estimate before anything |
| 4 | happens. So between that, I don't have a I didn't |
| 5 | get a price on the stone on the different things just |
| 6 | for an alternative. |
| 7 | VILLAGE PRESIDENT BRADY: Okay. |
| 8 | MR. ORMINS: That one with the picture I showed |
| 9 | you was like and it only had all the department |
| 10 | symbols and that. |
| 11 | VILLAGE PRESIDENT BRADY: I knew you and Chris |
| 12 | were going to go on there and Tom and Dan. |
| 13 | MR. ORMINS: Yeah, me, Dan and Chris and Tom. |
| 14 | Yeah, we got to take a picture. What they do it, I |
| 15 | don't know. |
| 16 | VILLAGE PRESIDENT BRADY: Rory, you lost some |
| 17 | company right by your building there, right? |
| 18 | MR. DOSS: What's that? |
| 19 | VILLAGE PRESIDENT BRADY: You lost some visitors |
| 20 | that you were |
| 21 | MR. DOSS: Yes, thank God. Yeah, keep them away. |
| 22 | Just put all the dogs walking over there, so that's a |
| 23 | plus. |
| 24 | VILLAGE PRESIDENT BRADY: So anything else, Rory? |
| | |



MR. DOSS: No. Everything is going good. Thank
 you.
 VILLAGE PRESIDENT BRADY: Chris ...
 MR. LESNIAK: Everything is good. We're
 continuing on with our projects. I meet with the City

of Chicago on March 12th and they're supposed to give
us the number as far as if they're going to increase
our rate by 2, 3, 4 or 5 percent; so hopefully they
give us that number. And I heard American Water and
Aqua also are raising their rates. So I know it's
nothing to do with us, but I just heard that on the
news yesterday.

13 VILLAGE PRESIDENT BRADY: It's going to have 14 something to do with us eventually. Does he have 15 another meeting, like, the 21st of March or something?

16 MR. LESNIAK: 12th, just the 12th, yeah. We 17 have that meeting the 21st about the --

18 VILLAGE PRESIDENT BRADY: So we'll get the rate 19 at that meeting then?

20 MR. LESNIAK: Not the rate, it's the increase. 21 The yearly increase that they give us in June, he said 22 we should know that increase. So not great news, but 23 yeah.

VILLAGE PRESIDENT BRADY: Okay. Good. Dan ...

24



1 CHIEF JOHNSON: Everything is going well, Mayor. 2 Just an update on personnel, we only have one vacancy 3 left, we're working on filling that. We had an 4 interview today. We're moving one more candidate into 5 his final testing phases and hopefully we'll be at 6 full staff real soon. So thank you.

7

VILLAGE PRESIDENT BRADY: Good. Tom ...

CHIEF HANSEN: Couple things. The -- We're 8 seeing in the 8th district more of the street 9 10 gatherings where they're taking over intersections. 11 About two weeks ago, they were at 63rd and Central and 12 they've also been at 63rd and Narragansett where 13 there -- a bunch of cars are just closing off the 14 intersections and doing the -- all the different 15 tricks and stuff like that.

16 The -- They're tough things to handle. 17 Chicago, they're under orders, basically. They won't 18 approach until they have enough personnel to really 19 close it off because if a few cops walk in there, 20 they're just going to start throwing bottles, 21 They'll do whatever and they'll drive fireworks. 22 their cars at them. So it's a tough problem. So 23 we're trying to keep them just out of our town 24 completely.



One of the things we were doing, we just --1 2 One of the officers shut the gates because 63rd and Central was getting closed down just at the Event 3 Center just to make sure they didn't make it into our 4 parking lot. So now we're working on with Joe and 5 trying to figure out a time, like, maybe on the 6 7 weekends just to shut the gates at the end of the night or something just to keep it going because 8 9 they're seeing a lot on Friday and Saturday night at 10 this point.

The other thing is we've been having weekly 11 12 meetings regarding the Save Gaza protests that have 13 been going on throughout the area. They're 14 typically -- On our end, they're originating in 15 Bridgeview and then -- The goal of where they want to 16 go isn't known because they don't really want to share 17 with law enforcement where they're going. It seems to 18 be they want to go downtown and Chicago doesn't want 19 that, obviously, because, you know, they're afraid 20 that they -- They want to just cause problems with 21 traffic just to send a message, they want -- They want 22 to be on the news. Another concern is they're going 23 to try and shut down Cicero, like Midway Airport, just 24 to basically have a bunch of cars and just shut --

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| 1 | because that the more news they get, the more |
|----|--|
| 2 | attention they get. That's kind of what they're doing |
| 3 | to bring attention to their issues. So we're having |
| 4 | weekly meetings with that and, you know, just kind of |
| 5 | right now we don't get a lot of information when it's |
| 6 | happening. When it does, we're cooperating with |
| 7 | Chicago and our other suburbs just trying to work |
| 8 | together to make sure that we have a plan for if |
| 9 | they do stop or if they try to shut something down how |
| 10 | we're going to react and So that's just what it is |
| 11 | at this point. There's not much warning that we're |
| 12 | getting. They're just coming and then they just go |
| 13 | whatever direction they want to go. So that's where |
| 14 | we're at with that. |

15 VILLAGE PRESIDENT BRADY: And with that, I'd like 16 to poll the Board to -- at least we've seen a lot of 17 the protesters have gone to village board meetings. 18 Orland had a big situation. Talking with Larry and, 19 you know, I would recommend that our stand be that 20 it's a federal issue and as a municipality -- because they're asking the towns to pass ordinance -- or 21 22 proclamations calling for a cease fire in Gaza, not 23 saying, you know, release the hostages or anything. 24 They're saying a cease fire, and it's a federal issue



| 1 | and I would If it does come up here, I would hope |
|----|--|
| 2 | that's the stand that we can take. |
| 3 | CHIEF HANSEN: At another suburb, they did have |
| 4 | to shut down the meeting, basically, and then, you |
| 5 | know, clear everyone out because, you know |
| б | TRUSTEE STOCKS: Disruption. |
| 7 | CHIEF HANSEN: It's an emotional topic. There |
| 8 | are high emotions on both sides and so |
| 9 | VILLAGE PRESIDENT BRADY: But it's federal. |
| 10 | Okay. There's no executive session. |
| 11 | Things have been peaceful. I did handle that one pay |
| 12 | raise. That was an interesting situation, but it's |
| 13 | done. |
| 14 | So can we have a motion Anything else |
| 15 | from anybody? |
| 16 | Can we have a motion and a second adjourn? |
| 17 | TRUSTEE STOCKS: So moved. |
| 18 | TRUSTEE PALLARDY: Second. |
| 19 | VILLAGE PRESIDENT BRADY: Okay. All those in |
| 20 | favor? |
| 21 | (Chorus of ayes.) |
| 22 | VILLAGE PRESIDENT BRADY: Okay. |
| 23 | (Which were all the proceedings |
| 24 | had in the above-entitled cause.) |
| | |



| 1 | STATE OF ILLINOIS) |
|----|---|
| 2 |) SS COUNTY OF COOK) |
| 3 | |
| 4 | Lisa M. Walas, being first duly sworn, on |
| 5 | oath says that she is a Certified Shorthand Reporter |
| 6 | doing business in the City of Chicago, County of Cook |
| 7 | and the State of Illinois; |
| 8 | That she reported in shorthand the |
| 9 | proceedings had at the foregoing Village of Bedford |
| 10 | Park Board Meeting; |
| 11 | And that the foregoing is a true and correct |
| 12 | transcript of her shorthand notes so taken as |
| 13 | aforesaid and contains all the proceedings had at the |
| 14 | said Village of Bedford Park Board Meeting. |
| 15 | 0 |
| 16 | Fin M. Walas |
| 17 | LISA M. WALAS, CSR |
| 18 | |
| 19 | |
| 20 | C.S.R. No. 084-003787 |
| 21 | SUBSCRIBED AND SWORN TO |
| 22 | before me this 27th day of February A.D., 2024. |
| 23 | Jennifer C. Rives Jennifer E. 19153 OFFORA SEAL W. Commission Equins Aug 27, 2025 |
| 24 | NOTARY PUBLIC |
| | 312.236.6936 |
| 8 | T7.653.6736 Fax 312.236.6968 |



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