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VILLAGE OF BEDFORD PARK BOARD MEETING

Report of proceeding had at the Village of Bedford Park Board Meeting held at 6701 South Archer Road, Bedford Park, Illinois, on the 18th day of April, A.D., 2024, commencing at the hour of 7:02 p.m.

BOARD MEMBERS PRESENT:

- MR. DAVID BRADY, President
- DR. THOMAS PALLARDY, Trustee
- MR. ANTHONY KENSIK, Trustee
- MR. TERRY STOCKS, Trustee
- MS. NANCY WESOLOWSKI, Trustee
- MS. SANDRA MALOY, Trustee
- MS. JUANITA RODRIGUEZ, Trustee
- VILLAGE ATTORNEY LARRY GRYZCZEWSKI
- VILLAGE CLERK YVETTE ZAVALA

ALSO PRESENT:

- | | |
|-------------------|-------------------------|
| Chief Dan Johnson | Chief Tom Hansen |
| Mr. John George | Ms. Marilyn Curnutte |
| Ms. Alyssa Huff | Mr. Chris Lesniak |
| Mr. Joe Ronovsky | Mr. Kevin Ormins |
| Mr. Kevin Pacheco | Ms. Nicholette D'Andrea |
| Mr. Rory Doss | |

1 (Pledge of Allegiance.)

2 VILLAGE PRESIDENT BRADY: Okay. Roll call.

3 VILLAGE CLERK ZAVALA: Kensik ...

4 TRUSTEE KENSIK: Present.

5 VILLAGE CLERK ZAVALA: Maloy ...

6 TRUSTEE MALOY: Here.

7 VILLAGE CLERK ZAVALA: Wesolowski ...

8 TRUSTEE WESOLOWSKI: Here.

9 VILLAGE CLERK ZAVALA: Pallardy ...

10 TRUSTEE PALLARDY: Here.

11 VILLAGE CLERK ZAVALA: Stocks ...

12 TRUSTEE STOCKS: Yeah, here.

13 VILLAGE CLERK ZAVALA: Rodriguez ...

14 TRUSTEE RODRIGUEZ: Here.

15 VILLAGE PRESIDENT BRADY: Okay. We have a number

16 of people here. I first, though, want to recognize

17 the -- really the developers of the Illinois High

18 School Hall of Fame -- Basketball Hall of Fame. You

19 know, we've been working with them trying to get a

20 development of a true Illinois Basketball Hall of Fame

21 at Wintrust. They put a number of displays and we've

22 had some announcements about basketball that one of

23 your wall pitchers made a heck of a lot of difference,

24 it really got the support of Teresa Weatherspoon on a

1 project that we're working on, so we greatly
2 appreciate that.

3 (Round of applause.)

4 VILLAGE PRESIDENT BRADY: Okay. Any visitors
5 would like to make comments?

6 (No response.)

7 VILLAGE PRESIDENT BRADY: No. Okay. We have
8 swearing in today of the Fire Department. If you did
9 not hear, our Fire Department was recognized as a
10 No. 1 ISO Rated Department in the State by the
11 insurance agencies that do that. We're one of the few
12 communities that do that or have that rating. Our
13 staff under Chief Johnson and also by the initiatives
14 of Chief Maloy and Chief Rubel as president, I know
15 Sean and Bob were obsessed with it. So that's just a
16 tremendous accomplishment. So congratulations.

17 (Round of applause.)

18 VILLAGE PRESIDENT BRADY: And I know, Dan -- I
19 know one of the trustees mentioned in our committee
20 meeting that they're familiar with Roberts Park, they
21 know the chief there and so on. He says you guys are
22 stealing all our firemen. We now have full staffing
23 and I think we're one of the first departments in the
24 post-pandemic era to have full staffing. So

1 congratulations to Dan and Mark and his staff.

2 TRUSTEE KENSIK: Absolutely.

3 (Round of applause.)

4 VILLAGE PRESIDENT BRADY: Okay. Do you want to
5 do the swearing in? Could all the trustees come down
6 too.

7 Terry, if you want to stay here, we'll be
8 right behind you.

9 TRUSTEE STOCKS: Okay.

10 CHIEF JOHNSON: Good evening, everyone. Thank
11 you all for coming. Welcome to our swearing in
12 ceremony for our four candidates. At this time, I'd
13 like to introduce Chaplain Mike Magee. He's retired
14 from the Bedford Park Fire Department. He serves as
15 our chaplain. He's going to offer tonight's
16 invocation for our new personnel.

17 (Swearing In Ceremony.)

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 MALOY: Second.

23 VILLAGE PRESIDENT BRADY: Okay. Roll call.

24 VILLAGE CLERK ZAVALA: Kensik ...

1 TRUSTEE KENSIK: Yes, ma'am.

2 VILLAGE CLERK ZAVALA: Maloy ...

3 TRUSTEE MALOY: Yes.

4 VILLAGE CLERK ZAVALA: Wesolowski ...

5 TRUSTEE WESOLOWSKI: Yes.

6 VILLAGE CLERK ZAVALA: Pallardy ...

7 TRUSTEE PALLARDY: Yes.

8 VILLAGE CLERK ZAVALA: Stocks ...

9 TRUSTEE STOCKS: Yes.

10 VILLAGE CLERK ZAVALA: Rodriguez ...

11 TRUSTEE RODRIGUEZ: Yes.

12 VILLAGE PRESIDENT BRADY: Okay. John ...

13 MR. GEORGE: Good evening, Mayor, Trustees. I
14 have the February financials to go over and I also
15 wanted to give a quick update on the audit progress.
16 Sandy, Marilyn and the team have provided all support
17 for the auditors. The audit had started last week.
18 They're expecting an onslaught of questions to come
19 through, like they usually do, so that will be all
20 come starting soon, but we are on target with our
21 planned dates and, you know, plan to present -- the
22 target is to present the results of the audit at the
23 June 6th meeting, so we started the process and moved
24 it along with all the other programs that Marilyn and

1 the team have going and also have the audit hopping.
2 So I appreciate all the hard work that the team is
3 putting in.

4 February Financials. Statement of Cash and
5 Investments, we had -- we ended up the month of
6 February with 68.8 million of cash on hand,
7 17.1 million in investments. Total Cash on
8 Investments of 85.9 million.

9 Our Summary of Funds Report. Across all
10 funds, we began the month with 85.1 million. In Cash
11 Investments, we took in 12 million in revenue and
12 expenses of 11.2 million and ended the month again
13 with across all Funds of 85.9 million.

14 Some highlights of the General Fund
15 Operating Statement. So we would expect at two months
16 in out of the 12 months from an expenditure
17 standpoint, we'd be at 16 -- and revenue standpoint,
18 16.67 percent. So we do have budget numbers reflected
19 in this financial statement going and we will
20 obviously for the rest of the year show budget numbers
21 have been included into the reports.

22 Total Revenue in the General Fund for the
23 month was 5.3 million. We're at 7.6 million year to
24 date. We're at 16.4 percent of budget. A couple

1 highlights on the Revenue Side, we did have
2 2.2 million collected in property taxes, 646,000 of
3 those dollars of the 2.2 million related to
4 2022 taxes. We also had \$367,000 of hotel tax dollars
5 collected in that month of February. That's 7 percent
6 more than February of last year and then year to date,
7 we're at 9 percent -- as February year to date,
8 9 percent ahead of last year.

9 Also on the Revenue side, we did have --
10 Bank of New York transferred 1.4 million of excess
11 hotel tax dollars back in and are reflected in our
12 revenues.

13 Departmental highlights. On the expense
14 side, the Police Department had expenses of 778,00 for
15 the month, 1.5 million year to date. We're at
16 16.6 percent of budget.

17 Fire Department had 800,000 expenses for
18 the month, 1.6 million year to date at 14 percent
19 budget.

20 Public Works, 192,000 for the month,
21 429,000 year the date, 17.1 percent of budget.

22 Our administrative office had 223,000 for
23 the month, 997,000 year to date. We're at
24 28.9 percent of budget, but what's throwing that off

1 is our liability and property insurance premiums are
2 paid up-front; so if you factor that out and amortize
3 that over the month, we paid it all up-front, we'd be
4 at 17.5 percent of budget. So you'll see that
5 fluctuation continuing on in each of the months going
6 forward, but that eventually will level out that
7 percentage.

8 Street and Bridge, we're at 56,000 for the
9 month, 69,000 year to date, 13.2 percent of budget.
10 And vehicle services, 22,000 for the month, 38,000
11 year to date, 13.5 percent of budget.

12 Overall, General Fund took in, again,
13 revenue of 5.3 million for the month, 2.8 million in
14 expenses; so we ended with excess revenue over
15 expenses of 2.5 million for the month. And year to
16 date, 7.6 million in revenue, 5.9 million in expenses,
17 \$1.7 million excess of revenue over expenses.

18 Water Fund highlights. We had revenue for
19 the month of 3.3 million, expenses of 3.7 million, so
20 we ended up of excess of revenue over expenses of
21 400,000. And then year to date, we're flat
22 6.1 million in revenue, 6.1 million in expenses,
23 roughly, so about \$56,000 of excess expenses over
24 revenue.

1 Water. Purchase expenses were inflated in
2 the month of February and we'll see that again in
3 March due to some Chicago misreadings of a couple pump
4 station water meters; but in April, there was a credit
5 that was applied for that overage, so we'll see that
6 come back in April.

7 Some highlights on the Capital Projects
8 side Funds 17. We had \$36,000 of expenses paid in the
9 month on the Harlem Avenue Generator and then 23,000
10 paid in the month for Archer Pump Station renovations.

11 Some 65th and Cicero TIF. Highlights as
12 part of the dissolution of plan for the TIF, there was
13 a transfer of 1.9 million to the 65th Street TIF, the
14 contiguous TIF for road improvements along
15 65th Street. And then on Fund 39, the 65th Street, we
16 see -- 65th Street TIF, we see the transfer reflected
17 in that for the 1.9 million coming in.

18 The Wintrust Event Center Operations. We
19 have a couple components to this operations. In
20 total, the Wintrust Events Center operations had
21 revenue for the month of 359,000, expense of 323,000.
22 So we had excess revenue over expenses of 36,000.
23 Year to date, we're at 650,000 in revenue and 817,000
24 in expenses, so 167,000 in excess of expenses over

1 revenue.

2 There's a couple components. The Village
3 Operations side and SFM Operations are combined within
4 what those numbers are reported. On the Village
5 Operations side, we had revenue of 4,000 for the month
6 and expenses of 54,000, so excess expenses of about
7 50,000. And then year to date, 7,000 in revenue and
8 186,000 in expenses, so 179,000 excess expenses over
9 revenue.

10 On the SFM side of the operations, we had
11 revenue for the month of 354,000, expenses of 269,000;
12 so excess of revenue over expenses of 85,000. And
13 then year to date, revenue of 643,000, expenses of
14 631,000. We're right at 12,000 excess of revenue over
15 expenses. Year to date, that 12,000 is about \$86,000
16 ahead of what was budgeted for the year so far.

17 And then in the month of February, there
18 were some higher than usual performances on the
19 revenue side which were three weekends of volleyball
20 tournaments and then three-day gymnastic event that
21 resulted in the highest grossing month in the
22 concession sales to date there. So positive
23 information to report on the Event Center.

24 VILLAGE PRESIDENT BRADY: Good job.

1 MR. GEORGE: Comments? Questions?

2 (No response.)

3 MR. GEORGE: That's it, Mayor.

4 VILLAGE PRESIDENT BRADY: Thank you.

5 And John, Marilyn, Tom and Larry, if you
6 guys could stay for the Executive Session.

7 Okay. Can we have a motion and a second to
8 approve the auditor's report as presented.

9 TRUSTEE STOCKS: So moved.

10 TRUSTEE RODRIGUEZ: 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: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE CLERK ZAVALA: Pallardy ...

19 TRUSTEE PALLARDY: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA: Rodriguez ...

23 TRUSTEE RODRIGUEZ: Yes.

24 VILLAGE PRESIDENT BRADY: Larry ...

1 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

2 The first item. We received a letter of
3 intent from Bridge Industrial for the property along
4 65th and Laramie, commonly known as the Dubba site.
5 They went down from 1 million to \$695,000. They're in
6 a 45-day due diligence, but they would ask us to sign
7 off the letter of intent where we would purchase the
8 property subject to the property for 695,000.

9 TRUSTEE PALLARDY: So moved.

10 TRUSTEE WESOLOWSKI: 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: Wesolowski ...

17 TRUSTEE WESOLOWSKI: Yes.

18 VILLAGE CLERK ZAVALA: Pallardy ...

19 TRUSTEE PALLARDY: Yes.

20 VILLAGE CLERK ZAVALA: Stocks ...

21 TRUSTEE STOCKS: Yes.

22 VILLAGE CLERK ZAVALA: Rodriguez ...

23 TRUSTEE RODRIGUEZ: Yes.

24 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

1 The next item is a resolution authorizing
2 the Mayor to execute a sales tax sharing arrangement
3 with Lenny's Gas N Wash. The highlights is that we
4 will share part of the sales tax and fuel tax to
5 Mr. McEnery, but there's no tax cap which is mostly
6 important, the most important thing. They do have a
7 tentative closing date between Hoffmann and fees for
8 mid May. The average cost, just to let the Board
9 know, of these facilities is about \$20, \$25 million
10 so our contribution would help towards those costs,
11 but we need a motion authorizing the Mayor --

12 TRUSTEE KENSIK: So moved.

13 VILLAGE ATTORNEY GRYZEWSKI: -- to execute
14 documents.

15 TRUSTEE RODRIGUEZ: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

17 VILLAGE CLERK ZAVALA: Kensik ...

18 TRUSTEE KENSIK: Yes.

19 VILLAGE CLERK ZAVALA: Maloy ...

20 TRUSTEE MALOY: Yes.

21 VILLAGE CLERK ZAVALA: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE CLERK ZAVALA: Pallardy ...

24 TRUSTEE PALLARDY: Yes.

1 VILLAGE CLERK ZAVALA: Stocks ...

2 TRUSTEE STOCKS: Yes.

3 VILLAGE CLERK ZAVALA: Rodriguez ...

4 TRUSTEE RODRIGUEZ: Yes.

5 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

6 The next item if we do proceed with
7 Phase 2, we would need a consultant on our behalf to
8 review the numbers and the lien waivers along with
9 Marilyn and John. Concord Group, they were our first
10 consultants on the Phase 1. Their cost if we proceed
11 is \$362,500. If the Board deem appropriate, I need a
12 motion to approve.

13 TRUSTEE WESOLOWSKI: So moved.

14 TRUSTEE MALOY: 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: Wesolowski ...

21 TRUSTEE WESOLOWSKI: Yes.

22 VILLAGE CLERK ZAVALA: Pallardy ...

23 TRUSTEE PALLARDY: Yes.

24 VILLAGE CLERK ZAVALA: Stocks ...

1 TRUSTEE STOCKS: Yes.

2 VILLAGE CLERK ZAVALA: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

5 The No. 4, I think we'll table for until
6 after the Executive Session Meeting.

7 Number 5, Lindahl Brothers. This is for
8 services rendered for 70th Place Water Main
9 Replacement Project. The amount of the invoice is
10 \$216,823.31. It's up for the Board's review and
11 consideration.

12 TRUSTEE KENSIK: So moved.

13 TRUSTEE WESOLOWSKI: 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: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE CLERK ZAVALA: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

4 The next item is that we received a
5 request from Mr. Gonzalez for restitution in the
6 amount of \$412.59 for a tire repair due to a pothole.
7 I need a motion to approve.

8 TRUSTEE KENSIK: So moved.

9 TRUSTEE WESOLOWSKI: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE CLERK ZAVALA: Kensik ...

12 TRUSTEE KENSIK: Yes.

13 VILLAGE CLERK ZAVALA: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE CLERK ZAVALA: Wesolowski ...

16 TRUSTEE WESOLOWSKI: Yes.

17 VILLAGE CLERK ZAVALA: Pallardy ...

18 TRUSTEE PALLARDY: Yes.

19 VILLAGE CLERK ZAVALA: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE CLERK ZAVALA: Rodriguez ...

22 TRUSTEE RODRIGUEZ: Yes.

23 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

24 The next item is approval of a resolution

1 to transfer --

2 VILLAGE CLERK ZAVALA: I'm sorry. I apologize to
3 interrupt. Number 5, it's for the Sayre Avenue
4 Project.

5 VILLAGE ATTORNEY GRYZEWSKI: Okay.

6 VILLAGE CLERK ZAVALA: I apologize for that.

7 VILLAGE ATTORNEY GRYZEWSKI: Number 5, it should
8 Sayre Avenue. Thank you.

9 The next item is approval to transfer 65th
10 and Cicero TIF Funds to the Cook County Treasurer in
11 the amount of \$2,492,344. Marilyn will do this. We
12 are saving -- This is the reserve, I should say.
13 \$2 million is our commitment to the Hotel Gated
14 Community and also we're saving some -- or holding
15 some money in case there's a tax appeal, which has
16 happened before in the past, but we need a motion
17 authorizing the overage.

18 TRUSTEE STOCKS: So moved.

19 TRUSTEE WESOLOWSKI: 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.

1 VILLAGE CLERK ZAVALA: Wesolowski ...

2 TRUSTEE WESOLOWSKI: Yes.

3 VILLAGE CLERK ZAVALA: Pallardy ...

4 TRUSTEE PALLARDY: Yes.

5 VILLAGE CLERK ZAVALA: Stocks ...

6 TRUSTEE STOCKS: Yes.

7 VILLAGE CLERK ZAVALA: Rodriguez ...

8 TRUSTEE RODRIGUEZ: Yes.

9 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

10 The next item is to reimburse A&J
11 Construction demolition cost. The amount is 19,800.

12 TRUSTEE KENSIK: So moved.

13 TRUSTEE WESOLOWSKI: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 VILLAGE CLERK ZAVALA: Kensik ...

16 TRUSTEE KENSIK: Yes, ma'am.

17 VILLAGE CLERK ZAVALA: Maloy ...

18 TRUSTEE MALOY: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE CLERK ZAVALA: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE ATTORNEY GRYZEWSKI: Lastly, approval to
4 pay Unique Plumbing for services for 70th Place Water
5 Main Replacement. The amount is \$276,317.86.

6 TRUSTEE RODRIGUEZ: So moved.

7 TRUSTEE WESOLOWSKI: Second.

8 VILLAGE PRESIDENT BRADY: Okay. Roll call.

9 VILLAGE CLERK ZAVALA: Kensik ...

10 TRUSTEE KENSIK: Yes, ma'am.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Yes.

15 VILLAGE CLERK ZAVALA: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Rodriguez ...

20 TRUSTEE RODRIGUEZ: Yes.

21 VILLAGE ATTORNEY GRYZEWSKI: That's all I have,
22 Mayor.

23 VILLAGE PRESIDENT BRADY: Okay.

24 Trustee Maloy ...

1 TRUSTEE MALOY: Thank you, Mr. Brady.

2 We have one bills and claim list to be
3 approved since the last meeting. It was processed on
4 April 18, 2024, in the amount of \$4,700,942.60. One
5 payroll for approval was processed on April 12, 2024,
6 in the amount of \$559,553.82. The grand total of
7 bills, claims and payroll expenses to be approved is
8 \$5,260,498.42. I'd like to request a motion that all
9 bills, claims and payroll expenses are approved as
10 presented.

11 TRUSTEE PALLARDY: So moved.

12 TRUSTEE WESOLOWSKI: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE CLERK ZAVALA: Kensik ...

15 TRUSTEE KENSIK: Yes, ma'am.

16 VILLAGE CLERK ZAVALA: Maloy ...

17 TRUSTEE MALOY: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE CLERK ZAVALA: Pallardy ...

21 TRUSTEE PALLARDY: Yes.

22 VILLAGE CLERK ZAVALA: Stocks ...

23 TRUSTEE STOCKS: Yes.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 VILLAGE PRESIDENT BRADY: Okay. Is that it,
3 Sandy?

4 TRUSTEE MALOY: That's all. Thank you.

5 VILLAGE PRESIDENT BRADY: Okay.

6 Trustee Kensik ...

7 TRUSTEE KENSIK: Yes. Thank you, Mayor.

8 I have one motion. I'd like to move the
9 conditional hiring date for Danielle Clifford to
10 May 9, 2024.

11 TRUSTEE WESOLOWSKI: So moved.

12 TRUSTEE MALOY: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE CLERK ZAVALA: Kensik ...

15 TRUSTEE KENSIK: Yes, ma'am.

16 VILLAGE CLERK ZAVALA: Maloy ...

17 TRUSTEE MALOY: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE CLERK ZAVALA: Pallardy ...

21 TRUSTEE PALLARDY: Yes.

22 VILLAGE CLERK ZAVALA: Stocks ...

23 TRUSTEE STOCKS: Yes.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 TRUSTEE KENSIK: That's all I have, Mayor.

3 VILLAGE PRESIDENT BRADY: Okay. Thank you.

4 Trustee Stocks ...

5 TRUSTEE STOCKS: All right. Thank you,
6 Mr. Mayor.

7 I need a motion to approve Deputy
8 Chief Murray to attend a spring and summer semester at
9 Southern Illinois University and reimbursement of
10 tuition in the amount of \$1,206.76 per Village policy.

11 TRUSTEE PALLARDY: So moved.

12 TRUSTEE WESOLOWSKI: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 VILLAGE CLERK ZAVALA: Kensik ...

15 TRUSTEE KENSIK: Yes, ma'am.

16 VILLAGE CLERK ZAVALA: Maloy ...

17 TRUSTEE MALOY: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE CLERK ZAVALA: Pallardy ...

21 TRUSTEE PALLARDY: Yes.

22 VILLAGE CLERK ZAVALA: Stocks ...

23 TRUSTEE STOCKS: Yes.

24 VILLAGE CLERK ZAVALA: Rodriguez ...

1 TRUSTEE RODRIGUEZ: Yes.

2 TRUSTEE STOCKS: And then I need a motion for the
3 approval to hire Gage Olszak off the current
4 eligibility pending completion of the pre-hire testing
5 with a start date of April 22, 2024.

6 TRUSTEE RODRIGUEZ: So moved.

7 TRUSTEE WESOLOWSKI: Second.

8 VILLAGE PRESIDENT BRADY: Okay. Roll call.

9 VILLAGE CLERK ZAVALA: Kensik ...

10 TRUSTEE KENSIK: Yes, ma'am.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Wesolowski ...

14 TRUSTEE WESOLOWSKI: Yes.

15 VILLAGE CLERK ZAVALA: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Rodriguez ...

20 TRUSTEE RODRIGUEZ: Yes.

21 TRUSTEE STOCKS: That's all I have, Mr. Mayor.

22 VILLAGE PRESIDENT BRADY: Okay. Thank you.

23 Trustee Rodriguez ...

24 TRUSTEE RODRIGUEZ: Thank you, Mayor.

1 I'd like to request a motion to approve all
2 business licenses, certificates of occupancy, building
3 permits and accessory use permits as presented.

4 TRUSTEE WESOLOWSKI: So moved.

5 TRUSTEE MALOY: Second.

6 VILLAGE PRESIDENT BRADY: Okay. Roll call.

7 VILLAGE CLERK ZAVALA: Kensik ...

8 TRUSTEE KENSIK: Yes, ma'am.

9 VILLAGE CLERK ZAVALA: Maloy ...

10 TRUSTEE MALOY: Yes.

11 VILLAGE CLERK ZAVALA: Wesolowski ...

12 TRUSTEE WESOLOWSKI: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Stocks ...

16 TRUSTEE STOCKS: Yes.

17 VILLAGE CLERK ZAVALA: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 And I'd also like to ask for authorization
20 to publicly post the request for qualifications for
21 the Lemont Water Study.

22 TRUSTEE STOCKS: So moved.

23 TRUSTEE PALLARDY: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE CLERK ZAVALA: Kensik ...

2 TRUSTEE KENSIK: Yes, ma'am.

3 VILLAGE CLERK ZAVALA: Maloy ...

4 TRUSTEE MALOY: Yes.

5 VILLAGE CLERK ZAVALA: Wesolowski ...

6 TRUSTEE WESOLOWSKI: Yes.

7 VILLAGE CLERK ZAVALA: Pallardy ...

8 TRUSTEE PALLARDY: Yes.

9 VILLAGE CLERK ZAVALA: Stocks ...

10 TRUSTEE STOCKS: Yes.

11 VILLAGE CLERK ZAVALA: Rodriguez ...

12 TRUSTEE RODRIGUEZ: Yes.

13 VILLAGE PRESIDENT BRADY: Okay. Anything else,
14 Juanita?

15 TRUSTEE RODRIGUEZ: That's it. Thank you, Mayor.

16 VILLAGE PRESIDENT BRADY: Okay.

17 Trustee Pallardy ...

18 TRUSTEE PALLARDY: Thanks, Mayor.

19 I would like to request a motion for
20 approval of the quote and subsequent invoices from FBi
21 Buildings to construct a 40-by-40 storage building at
22 the cost of \$85,372.

23 TRUSTEE KENSIK: So moved.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

2 VILLAGE CLERK ZAVALA: Kensik ...

3 TRUSTEE KENSIK: Yes, ma'am.

4 VILLAGE CLERK ZAVALA: Maloy ...

5 TRUSTEE MALOY: Yes.

6 VILLAGE CLERK ZAVALA: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 VILLAGE CLERK ZAVALA: Pallardy ...

9 TRUSTEE PALLARDY: Yes.

10 VILLAGE CLERK ZAVALA: Stocks ...

11 TRUSTEE STOCKS: Yes.

12 VILLAGE CLERK ZAVALA: Rodriguez ...

13 TRUSTEE RODRIGUEZ: Yes.

14 TRUSTEE PALLARDY: That's all, Mayor. Thank you.

15 VILLAGE PRESIDENT BRADY: Okay.

16 Trustee Wesolowski ...

17 TRUSTEE WESOLOWSKI: Thank you, Mayor.

18 I'd like to make a motion for approval of
19 proposal and subsequent invoices from Unique Plumbing
20 for water and sewer tapping of Southern Belle for the
21 Village of Bridgeview standards for a cost of
22 \$7,283.68.

23 TRUSTEE PALLARDY: Second.

24 VILLAGE PRESIDENT BRADY: Okay. Roll call.

1 VILLAGE CLERK ZAVALA: Kensik ...
2 TRUSTEE KENSIK: Yes, ma'am.
3 VILLAGE CLERK ZAVALA: Maloy ...
4 TRUSTEE MALOY: Yes.
5 VILLAGE CLERK ZAVALA: Wesolowski ...
6 TRUSTEE WESOLOWSKI: Yes.
7 VILLAGE CLERK ZAVALA: Pallardy ...
8 TRUSTEE PALLARDY: Yes.
9 VILLAGE CLERK ZAVALA: Stocks ...
10 TRUSTEE STOCKS: Yes.
11 VILLAGE CLERK ZAVALA: Rodriguez ...
12 TRUSTEE RODRIGUEZ: Yes.
13 TRUSTEE WESOLOWSKI: Thank you.

14 And I'd also like to make a motion to
15 approve to pay ALPA Construction for Archer Road
16 Remodel renovation in the amount of \$55,319.74.

17 TRUSTEE KENSIK: Second.
18 VILLAGE PRESIDENT BRADY: Okay. Roll call.
19 VILLAGE CLERK ZAVALA: Kensik ...
20 TRUSTEE KENSIK: Yes, ma'am.
21 VILLAGE CLERK ZAVALA: Maloy ...
22 TRUSTEE MALOY: Yes.
23 VILLAGE CLERK ZAVALA: Wesolowski ...
24 TRUSTEE WESOLOWSKI: Yes.

1 VILLAGE CLERK ZAVALA: Pallardy ...

2 TRUSTEE PALLARDY: Yes.

3 VILLAGE CLERK ZAVALA: Stocks ...

4 TRUSTEE STOCKS: Yes.

5 VILLAGE CLERK ZAVALA: Rodriguez ...

6 TRUSTEE RODRIGUEZ: Yes.

7 TRUSTEE WESOLOWSKI: Thank you, Mayor. That's

8 all I have.

9 VILLAGE PRESIDENT BRADY: Thank you.

10 Can we have a motion and a second to
11 proclaim May 18 through 24, 2024, as National Safe
12 Boating Day?

13 TRUSTEE PALLARDY: So moved.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 VILLAGE CLERK ZAVALA: Kensik ...

16 TRUSTEE KENSIK: Yes, ma'am.

17 VILLAGE CLERK ZAVALA: Maloy ...

18 TRUSTEE MALOY: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE CLERK ZAVALA: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE PRESIDENT BRADY: Can we have a motion
4 and a second to execute the Rock Salt Contract Joint
5 Participation Agreement to purchase salt for Village
6 streets?

7 TRUSTEE PALLARDY: So moved.

8 TRUSTEE WESOLOWSKI: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call.

10 VILLAGE CLERK ZAVALA: Kensik ...

11 TRUSTEE KENSIK: Yes, ma'am.

12 VILLAGE CLERK ZAVALA: Maloy ...

13 TRUSTEE MALOY: Yes.

14 VILLAGE CLERK ZAVALA: Wesolowski ...

15 TRUSTEE WESOLOWSKI: Yes.

16 VILLAGE CLERK ZAVALA: Pallardy ...

17 TRUSTEE PALLARDY: Yes.

18 VILLAGE CLERK ZAVALA: Stocks ...

19 TRUSTEE STOCKS: Yes.

20 VILLAGE CLERK ZAVALA: Rodriguez ...

21 TRUSTEE RODRIGUEZ: Yes.

22 VILLAGE PRESIDENT BRADY: Can we have a motion
23 and a second to appointment Marcelo Aguilar as senior
24 driver at a cost of \$20 per hour?

1 TRUSTEE WESOLOWSKI: So moved.

2 TRUSTEE KENSIK: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 VILLAGE CLERK ZAVALA: Kensik ...

5 TRUSTEE KENSIK: Yes, ma'am.

6 VILLAGE CLERK ZAVALA: Maloy ...

7 TRUSTEE MALOY: Yes.

8 VILLAGE CLERK ZAVALA: Wesolowski ...

9 TRUSTEE WESOLOWSKI: Yes.

10 VILLAGE CLERK ZAVALA: Pallardy ...

11 TRUSTEE PALLARDY: Yes.

12 VILLAGE CLERK ZAVALA: Stocks ...

13 TRUSTEE STOCKS: Yes.

14 VILLAGE CLERK ZAVALA: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE PRESIDENT BRADY: Can we have a motion
17 and a second to hire Mark Rudnicki as senior driver at
18 a cost of \$20 per hour?

19 TRUSTEE KENSIK: So moved.

20 TRUSTEE WESOLOWSKI: Second.

21 VILLAGE PRESIDENT BRADY: Okay. Roll call.

22 VILLAGE CLERK ZAVALA: Kensik ...

23 TRUSTEE KENSIK: Yes, ma'am.

24 VILLAGE CLERK ZAVALA: Maloy ...

1 TRUSTEE MALOY: Yes.

2 VILLAGE CLERK ZAVALA: Wesolowski ...

3 TRUSTEE WESOLOWSKI: Yes.

4 VILLAGE CLERK ZAVALA: Pallardy ...

5 TRUSTEE PALLARDY: Yes.

6 VILLAGE CLERK ZAVALA: Stocks ...

7 TRUSTEE STOCKS: Yes.

8 VILLAGE CLERK ZAVALA: Rodriguez ...

9 TRUSTEE RODRIGUEZ: Yes.

10 VILLAGE PRESIDENT BRADY: Okay. Number 5 we
11 did, but I think we should reaffirm it because Reavis
12 was a little worried about it. But can we have a
13 motion and second to approve the Reavis Reunification
14 Plan? What this means if there's -- if they have to
15 evacuate the school, they are heading over to
16 Wintrust. We did that for Laurence too.

17 TRUSTEE KENSIK: So moved.

18 TRUSTEE WESOLOWSKI: Second.

19 VILLAGE PRESIDENT BRADY: Okay. Roll call.

20 VILLAGE CLERK ZAVALA: Kensik ...

21 TRUSTEE KENSIK: Yes, ma'am.

22 VILLAGE CLERK ZAVALA: Maloy ...

23 TRUSTEE MALOY: Yes.

24 VILLAGE CLERK ZAVALA: Wesolowski ...

1 TRUSTEE WESOLOWSKI: Yes.

2 VILLAGE CLERK ZAVALA: Pallardy ...

3 TRUSTEE PALLARDY: Yes.

4 VILLAGE CLERK ZAVALA: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE CLERK ZAVALA: Rodriguez ...

7 TRUSTEE RODRIGUEZ: Yes.

8 VILLAGE PRESIDENT BRADY: Can we have a motion
9 and a second to approve a \$1,000 donation for Argo
10 Scholarship fund. We've done this in the past, and it
11 matches what we gave to Reavis Rams also.

12 TRUSTEE WESOLOWSKI: So moved.

13 TRUSTEE RODRIGUEZ: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 VILLAGE CLERK ZAVALA: Kensik ...

16 TRUSTEE KENSIK: Yes, ma'am.

17 VILLAGE CLERK ZAVALA: Maloy ...

18 TRUSTEE MALOY: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE CLERK ZAVALA: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE PRESIDENT BRADY: And we'll do the
4 Wintrust in the Executive Session.

5 Can we have a motion and a second per
6 Village policy and ordinance to reimburse A&J
7 Construction as part of Residential Home Incentive
8 Program for the new home located at 7645 West 65th
9 Place in the amount of \$200,000. This is Terry's --
10 one of Terry's neighbors, I think.

11 TRUSTEE STOCKS: Yeah, right next door.

12 So moved.

13 TRUSTEE WESOLOWSKI: Second.

14 VILLAGE PRESIDENT BRADY: Okay. Roll call.

15 VILLAGE CLERK ZAVALA: Kensik ...

16 TRUSTEE KENSIK: Yes, ma'am.

17 VILLAGE CLERK ZAVALA: Maloy ...

18 TRUSTEE MALOY: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE CLERK ZAVALA: Pallardy ...

22 TRUSTEE PALLARDY: Yes.

23 VILLAGE CLERK ZAVALA: Stocks ...

24 TRUSTEE STOCKS: Yes.

1 VILLAGE CLERK ZAVALA: Rodriguez ...

2 TRUSTEE RODRIGUEZ: Yes.

3 VILLAGE PRESIDENT BRADY: Can we have a motion
4 and a second to send out notice to hire summer help?

5 TRUSTEE MALOY: Yes, so moved.

6 TRUSTEE KENSIK: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 VILLAGE CLERK ZAVALA: Kensik ...

9 TRUSTEE KENSIK: Yes, ma'am.

10 VILLAGE CLERK ZAVALA: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE CLERK ZAVALA: Wesolowski ...

13 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE CLERK ZAVALA: Pallardy ...

15 TRUSTEE PALLARDY: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Rodriguez ...

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE PRESIDENT BRADY: And, Kevin, Tom wanted
21 to mention something with the curbing so I think he'll
22 talk to you for the summer kids. And also if we're
23 going to do any -- if we get any of the -- what is
24 it -- storage containers like Wintrust just got,

1 Nicholette got that over at Wintrust, can we maybe
2 have the summer help kids paint that? Argo did that.

3 MR. ORMINS: Sure, yeah, absolutely.

4 VILLAGE PRESIDENT BRADY: Okay. Alyssa ...

5 MS. HUFF: I have nothing tonight, Mayor. Thank
6 you.

7 VILLAGE PRESIDENT BRADY: Okay. Marilyn ...

8 MS. CURNUTTE: I have nothing. Thank you.

9 VILLAGE PRESIDENT BRADY: Kevin ...

10 MR. PACHECO: Nothing.

11 VILLAGE PRESIDENT BRADY: Kevin ...

12 MR. ORMINS: No.

13 VILLAGE PRESIDENT BRADY: They would sit next to
14 each other.

15 Nicholette ...

16 MS. D'ANDREA: Nothing at this time.

17 VILLAGE PRESIDENT BRADY: Chris ...

18 MR. LESNIAK: Nothing.

19 VILLAGE PRESIDENT BRADY: Are those pumps running
20 over at --

21 MR. LESNIAK: Yeah, the old building. Yeah.

22 VILLAGE PRESIDENT BRADY: Joe ...

23 MR. RONOVSKY: Thanks Mayor.

24 Save the date July 12th White Sox Fireworks

1 night. We'll do the resident raffle for the tickets,
2 kind of what we've done in the past, but we'll get
3 that communication out there; but July 12th versus
4 Pirates.

5 TRUSTEE KENSIK: Sounds good.

6 MR. RONOVSKY: Margarita theme, so if anyone
7 else ... Thanks, Mayor.

8 VILLAGE PRESIDENT BRADY: We might be the only
9 people there too.

10 TRUSTEE WESOLOWSKI: Those margaritas will help.

11 VILLAGE PRESIDENT BRADY: Dan ...

12 CHIEF JOHNSON: Nothing. Thank you, Mr. Mayor,
13 for the swearing in ceremony and the Board for all
14 your support. You're reason why we're fully staffed
15 so thank you for everything.

16 VILLAGE PRESIDENT BRADY: Okay. It was nice to
17 run into those guys over at Joey's Hot Dogs today. It
18 was kind of neat.

19 CHIEF JOHNSON: Good people. We got a good crew.

20 TRUSTEE KENSIK: Good.

21 VILLAGE PRESIDENT BRADY: Okay. Tom ...

22 MR. HANSEN: I've got nothing. Thank you very
23 much.

24 VILLAGE PRESIDENT BRADY: Could we have the

1 Argonauts come up and do your speech now?

2 (Brief pause.)

3 Okay. We're going to have go into
4 Executive Session on real estate matters, so if the
5 students need your forms signed off, I'll sign that
6 for you and otherwise we'll be done shortly.

7 And, Jim, if we can talk to you guys just a
8 minute, okay, and then we'll go from there.

9 (Brief pause.)

10 VILLAGE PRESIDENT BRADY: Can we have a motion
11 and second to close --

12 CHIEF HANSEN: They don't have anything to sign.
13 They need a picture.

14 (Brief pause.)

15 VILLAGE PRESIDENT BRADY: Can we have a motion
16 and a second to suspend the regular meeting?

17 TRUSTEE WESOLOWSKI: So moved.

18 TRUSTEE MALOY: Second.

19 (WHEREUPON the Village of Bedford
20 Park Board Meeting was recessed
21 to go into Executive Session.)

22 VILLAGE PRESIDENT BRADY: Can we have a motion
23 and second to open the regular meeting?

24 TRUSTEE STOCKS: So moved.

1 TRUSTEE MALOY: Second.

2 VILLAGE PRESIDENT BRADY: Okay. Roll call,
3 everybody.

4 TRUSTEE WESOLOWSKI: Yes.

5 TRUSTEE KENSIK: Yes.

6 TRUSTEE MALOY: Yes.

7 TRUSTEE PALLARDY: Yes.

8 TRUSTEE STOCKS: Yes.

9 TRUSTEE RODRIGUEZ: Yes.

10 VILLAGE PRESIDENT BRADY: Can we have a motion
11 and a second to go through Baird and (inaudible) with
12 a letter engagement for bonding for Phase 2 at the
13 65th and Central site?

14 TRUSTEE KENSIK: So moved.

15 TRUSTEE WESOLOWSKI: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

17 TRUSTEE WESOLOWSKI: Yes.

18 TRUSTEE KENSIK: Yes.

19 TRUSTEE MALOY: Yes.

20 TRUSTEE PALLARDY yes.

21 TRUSTEE STOCKS: Yes.

22 TRUSTEE RODRIGUEZ: Yes.

23 VILLAGE PRESIDENT BRADY: Okay. Can we have a
24 motion and a second --

1 Larry, if I forget something, kick me in my
2 leg.

3 Can we have a motion and a second to
4 authorize ALPA Construction to begin the design and
5 build phase of the Phase 2 of the Wintrust Sports
6 Facility and to begin bidding process for this?

7 TRUSTEE STOCKS: So moved.

8 TRUSTEE WESOLOWSKI: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call.

10 TRUSTEE WESOLOWSKI: Yes.

11 TRUSTEE KENSIK: Yes.

12 TRUSTEE MALOY: Yes.

13 TRUSTEE PALLARDY: Yes.

14 TRUSTEE STOCKS: Yes.

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE PRESIDENT BRADY: Okay. Can we have a
17 motion and a second to authorize Larry to negotiate
18 with John Park and Mike Marasco to do a design and
19 build phase at the former Southern Belle property?
20 This would be a contingent on getting a price that we
21 can afford?

22 TRUSTEE PALLARDY: So moved.

23 TRUSTEE KENSIK: Second.

24 VILLAGE PRESIDENT BRADY: Okay.

1 TRUSTEE WESOLOWSKI: Yes.

2 TRUSTEE KENSIK: Yes.

3 TRUSTEE MALOY: Yes.

4 TRUSTEE PALLARDY: Yes.

5 TRUSTEE STOCKS: Yes.

6 TRUSTEE RODRIGUEZ: Yes.

7 VILLAGE PRESIDENT BRADY: Okay. Can we authorize
8 Larry and Joe to begin the negotiation process to
9 develop a formal contract with the Chicago Sky for
10 their use of the Wintrust Phase 2?

11 TRUSTEE STOCKS: So moved, yes.

12 TRUSTEE MALOY: Yes, second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

14 TRUSTEE WESOLOWSKI: Yes.

15 TRUSTEE KENSIK: Yes.

16 TRUSTEE MALOY: Yes.

17 TRUSTEE PALLARDY: Yes.

18 TRUSTEE STOCKS: Yes.

19 TRUSTEE RODRIGUEZ: Yes.

20 VILLAGE PRESIDENT BRADY: Can we have a motion
21 and a second to authorize Attorney Gryczewski, our
22 esteemed attorney, and Joe Ronovsky to negotiate with
23 the Bo Jackson Baseball Group and/or their -- how do I
24 word that? -- their staff -- we might skip the Bo

1 Jackson part because then you don't have to pay for
2 his name -- to begin planning process for baseball
3 leagues -- or baseball use and a potential lease of
4 Wintrust Phase 2?

5 TRUSTEE PALLARDY: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 VILLAGE PRESIDENT BRADY: Okay. Roll call.

8 TRUSTEE WESOLOWSKI: Yes.

9 TRUSTEE KENSIK: Yes.

10 TRUSTEE MALOY: Yes.

11 TRUSTEE PALLARDY: Yes.

12 TRUSTEE STOCKS: Yes.

13 TRUSTEE RODRIGUEZ: Yes.

14 VILLAGE PRESIDENT BRADY: Okay. Can we have a
15 motion and a second to adjourn -- And that was a great
16 job by the Board. This has been a -- and Juanita said
17 she's confused, we've been doing this for a while. It
18 changes, everything changes so rapidly, but it's
19 really kind of falling in place.

20 TRUSTEE WESOLOWSKI: It's exciting.

21 TRUSTEE PALLARDY: It's all on Marilyn and crew.

22 VILLAGE PRESIDENT BRADY: She's done so many
23 variations and I got her to commit to some money the
24 other day, I was really proud of it. It's the first

1 time in ten years. Great job, everybody.

2 (Round of applause.)

3 VILLAGE PRESIDENT BRADY: Okay. Can we have a
4 motion and second to go home and adjourn?

5 TRUSTEE STOCKS: So moved.

6 TRUSTEE WESOLOWSKI: Second.

7 (Which were all the proceedings
8 had in the above-entitled cause.)

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1 STATE OF ILLINOIS)
2) SS
3 COUNTY OF COOK)

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;

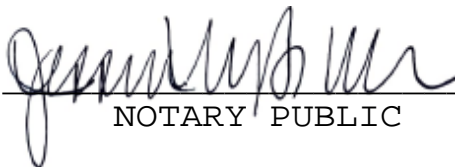
11 And that the foregoing is a true and correct
12 transcript of her shorthand notes so taken as
13 aforesaid and contains all the proceedings had at the
14 said Village of Bedford Park Board Meeting.

15 

16
17 LISA M. WALAS, CSR

18
19
20 C.S.R. No. 084-003787

21 SUBSCRIBED AND SWORN TO
22 before me this 30th day of
23 April, A.D., 2024.

24 
NOTARY PUBLIC



	1.9 9:13,17	22,000 8:10
<u>\$</u>	11.2 6:12	223,000 7:22
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	22 23:5	

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7 7:5	ahead 7:8 10:16	authorize 39:4,17 40:7,21
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