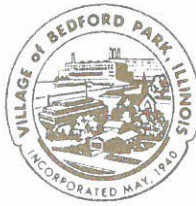


David R. Brady  
President

Yvette Zavala  
Village Clerk



# VILLAGE OF BEDFORD PARK

6701 South Archer Road  
Bedford Park, Illinois 60501  
Phone: (708) 458-2067 • Fax: (708) 458-2079  
www.villageofbedfordpark.com

*Trustees:*  
Anthony W. Kensik  
Sandra A. Maloy  
Dr. Thomas J. Pallardy  
Juanita Rodriguez  
Terry J. Stocks  
Nancy A. Wesolowski

## **AGENDA**

### **REGULAR VILLAGE BOARD MEETING**

**JUNE 6, 2024 at 7:00 p.m.**

**At the Village Hall & Virtually via  
GoToMeeting Teleconference, Dial: 1 (408) 650-3123  
Access Code: 641-747-373**

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. CONSENT AGENDA
  1. Approval of all correspondence.
  2. Approval of the transcript Board Meeting minutes for May 2nd, 2024.
  3. Tai Ginsberg & Associates, LLC inv 3058 in the amount of \$7,500.00.
  4. Chicago Southland Convention & Visitors Bureau June 2024 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
  5. Approval of the Liquor Liability Quote for insurance at the Wintrust Sports Complex in the amount of \$2,063.00.
  6. Approval to pay NBC Sports Chicago (Invoice No. NS24030464) in the amount of \$1,530.
  7. Approval to pay NBC Sports Chicago (Invoice No. NS24040455) in the amount of \$45,305.00.
  8. Approval to pay NBC Sports Chicago (Invoice No. NS24050325) in the amount of \$25,585.00.
  9. Approval of the quote and subsequent invoice from Ray O'Herron to purchase forty-two-gun holsters for use by officers for a total cost of \$5,934.24.
  10. Approval of the sponsorship donation to Local 2754 Orland Professional Firefighters of their annual golf outing for the birdie sponsorship in the amount of \$300.
  11. Approval of payment for Invoice No. 5825.115-8 from Gewalt Hamilton Associates, Inc. in the amount of \$9,664.06 for service rendered for the Gated Community - 67th Street Extension project.
  12. Approval of payment for Invoice No. 5825.120-1 from Gewalt Hamilton Associates, Inc. in the amount of \$14,220.00 for service rendered for the Traffic Impact Study for the Gated Community- 67th Street Extension project.

13. Approval of payment for Invoice #5825.120-2 from Gewalt Hamilton Associates, Inc. in the amount of \$1,580.00 for service rendered for the Traffic Impact Study for the Gated Community- 67th Street Extension project
14. Approval of payment for Invoice 23054.0S.R2 from Berger Construction in the amount of \$101,725.63 for service rendered for the Event Center Parking Lot - Phase 1 project.
15. Approval of payment to James Nolan for Plumbing Inspection services rendered from November 27, 2023 through May 8, 2024 in the amount of \$5,525.00.
16. Approval to donate a \$500 southwest gift card to the Southwest Conference of Mayors for their annual golf outing held on June 19, 2024.
17. Approval to pay Tai Ginsberg & Associates, LLC (Invoice No. 3058) in the amount of \$7,500.00.
18. Approval to pay Chicago Southland Convention & Visitors Bureau June 2024 Invoice in the amount of \$10,833, per agreement execute on December 2, 2022.
19. Approval of the Liquor Liability Quote for insurance at the Wintrust Sports Complex in the amount of \$2,063.00.
20. Approval to pay IL Office of the State Fire Marshal for boiler service in the amount of \$100.00.
21. Approval to pay North American Rescue (Invoice No. IN808865) to purchase body armor to increase ballistic protection for fire personnel in the amount of \$12,266.66.
22. Approval to pay Chandler Services (Invoice No. 30046) in the amount of \$12,938.14 for annual inspection of Truck 704.
23. Approval to pay AirOne Equipment (Invoice No. 207356) for new firefighter protective clothing in the amount of \$7,702.00.

#### IV. ATTORNEY REQUESTS

1. Opening and review of bids submitted for the Senior Program – Grass cutting and snow removal.
2. Review of Class 6 Request/Bridge Industrial
3. Review of Class 7 Request/ Gas N Wash.
4. Approval to post Notice of Bid Proposal for 75th Street Water Main Project.
5. Review of Proposal to Be Submitted to The SKY WNBA.
6. Approval of the 2023 Annual Financial Report as presented by RSM and Wipfli.
7. Approval to pay ALPA Construction (Pay application #9) for a cost of \$57,406.39 for Historical Pump Station Renovation.
8. Approval to pay ALPA Construction (Invoice No. 220796007) for Event Center Phase 2 in the amount of \$25,857.82 to be paid from the 65th Street TIF.
9. Approval to pay Alpa Construction (Invoice No. 23053010) \$4,045.00 for time and material work on the gate project at the hotel complex, to be paid from the 65th & Cicero TIF.
10. Approval to pay RSM for services rendered for April (Invoice No. CI-10460866) in the amount of \$62,091.00.

11. Approval to pay University of Illinois College of Applied Health Sciences, Inv RST3.1.24 in the amount of \$30,000 for the March 2024 Wintrust Sports Complex needs assessment.
12. Elara Engineering quote and subsequent invoice in the amount of \$12,500 for engineering services related to the schematic design of the solar array for Phase 1 and 2 of event center.
13. Review and approval of the Client Service Agreement between COMPCOREPRO, LLC with the Village of Bedford Park.
14. Clarification of Treasurer job description.

V. COMMITTEE REQUESTS

**Trustee Maloy – Bills and Claims**

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

**Trustee Kensik – Police Department**

1. Review the retirement letter received from Mark Goyer.

**Trustee Stocks – Fire Department**

1. Swearing In – David Roman.

**Trustee Rodriguez – Policy**

1. Building Department – Approval of the Business Regulation Certificates, Certificates of Occupancy, Building Permits as presented.
2. Review request from Jill Clement to install a fence in the village easement.

**Trustee Pallardy – Public Works**

1. Approval of the proposal and subsequent invoice from A.F. Spataro for the new storage building concrete and apron in the amount of \$117,600.

**Trustee Wesolowski – Water Department**

- VI. PRESIDENT’S REQUEST
- VII. ENGINEER’S REPORT
- VIII. DEPARTMENT OR SUPERVISORS’ QUESTIONS OR COMMENTS
- IX. ANY OTHER REQUESTS FROM BOARD MEMBERS & COMMITTEES
- X. EXECUTIVE SESSION
  1. Personnel 5 ILCS 120/2(c)(1)
- XI. POSSIBLE ACTION TO BE TAKEN AFTER EXECUTIVE SESSION
- XII. ADJOURNMENT