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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 14th day of October, A.D., 2024, commencing at the hour of 7:01 p.m.

BOARD MEMBERS PRESENT:

- MR. DAVID BRADY, President
- DR. THOMAS PALLARDY, Trustee
- MR. TERRY STOCKS, Trustee
- MS. NANCY WESOLOWSKI, Trustee
- MS. SANDRA MALOY, Trustee
- MS. JUANITA RODRIGUEZ, Trustee
- MR. LARRY GRYZEWSKI, Village Attorney
- MS. YVETTE ZAVALA, Village Clerk

ALSO PRESENT:

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

1 (Pledge of Allegiance.)
2 VILLAGE PRESIDENT BRADY: Okay. Roll call.
3 VILLAGE CLERK ZAVALA: Kensik ...
4 (No response.)
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 MALOY: She stepped out.
11 VILLAGE CLERK ZAVALA: Stocks ...
12 TRUSTEE STOCKS: Here.
13 VILLAGE CLERK ZAVALA: Wesolowski ...
14 TRUSTEE WESOLOWSKI: Here.
15 (Enter Trustee Rodriguez.)
16 VILLAGE PRESIDENT BRADY: Say here, Juanita.
17 TRUSTEE RODRIGUEZ: Here.
18 VILLAGE CLERK ZAVALA: Rodriguez ...
19 TRUSTEE RODRIGUEZ: Here.
20 VILLAGE CLERK ZAVALA: Stocks ...
21 TRUSTEE STOCKS: Here.
22 VILLAGE CLERK ZAVALA: Wesolowski ...
23 TRUSTEE WESOLOWSKI: Yes --
24 VILLAGE PRESIDENT BRADY: Okay.

1 TRUSTEE WESOLOWSKI: -- here.

2 VILLAGE PRESIDENT BRADY: Visitor comments?

3 (No response.)

4 VILLAGE PRESIDENT BRADY: Okay. Cheryl, Go
5 ahead.

6 VISITOR CHERYL: Nothing, Mayor. Thank you.

7 VILLAGE PRESIDENT BRADY: Anything else?

8 VISITOR CHERYL: Nothing. Thank you.

9 VILLAGE PRESIDENT BRADY: They're really working
10 on your street.

11 TRUSTEE WESOLOWSKI: Cheryl, why don't you
12 introduce who you're with?

13 VISITOR CHERYL: Oh, this is my new neighbor that
14 moved into Nina and Freddie's house. This is Terry
15 Clark.

16 VILLAGE PRESIDENT BRADY: Do you like it so far?

17 MR. CLARK: Yes, I do, except for the christening
18 of the rodents the first couple of weeks.

19 VILLAGE PRESIDENT BRADY: Yeah, you missed when
20 it was at its worst at the beginning; but yeah,
21 it's -- Welcome to Bedford Park.

22 TRUSTEE WESOLOWSKI: Welcome. Welcome, Terry,
23 welcome.

24 VILLAGE PRESIDENT BRADY: Just listen to

1 everything Cheryl tells you.

2 Okay. Jennifer? Mike?

3 MR. KELLY: No. Pleasure to be here.

4 VILLAGE PRESIDENT BRADY: Jennifer, thank you for
5 those comments.

6 MS. QUINLAN: You're welcome.

7 VILLAGE PRESIDENT BRADY: Okay. Can we have a
8 motion and a second to approve the consent agenda
9 items as presented?

10 TRUSTEE STOCKS: So moved.

11 TRUSTEE RODRIGUEZ: Second.

12 VILLAGE PRESIDENT BRADY: Okay. Roll call.

13 VILLAGE CLERK ZAVALA: Maloy ...

14 TRUSTEE MALOY: Yes.

15 VILLAGE CLERK ZAVALA: Pallardy ...

16 TRUSTEE PALLARDY: Yes.

17 VILLAGE CLERK ZAVALA: Rodriguez ...

18 TRUSTEE RODRIGUEZ: Yes.

19 VILLAGE CLERK ZAVALA: Stocks ...

20 TRUSTEE STOCKS: Yes.

21 VILLAGE CLERK ZAVALA: Wesolowski ...

22 TRUSTEE WESOLOWSKI: Yes.

23 VILLAGE PRESIDENT BRADY: Sandy ...

24 MS. SHEEHAN: Yes. So I'm going to go fast.

1 VILLAGE PRESIDENT BRADY: I'm going for the
2 record. It was a long record on Thursday.

3 MS. SHEEHAN: I'm going to review July. It was a
4 pretty quiet month, so I figure I can just touch on a
5 couple items. Starting with the Cash Balance. The
6 Total Cash Balance at the end of July was 98.9 million
7 which is an increase in 2 million from 90.6 million at
8 the end of June 30th. The majority of this increase
9 was due to the second installment property taxes
10 received in July. Property taxes received are at
11 81 percent of the budgeted amount for July.

12 General Fund Revenue was 33.1 million and
13 Expenses were 21.3 million resulting in 11.8 million
14 Excess Revenue over Expenditures through July.

15 Expenses for the General Fund by Department
16 are running in budget through July also.

17 Event Center Operations Revenue was
18 \$346,000 for July with \$321,000 of Expense resulting
19 in a net income of \$25,000 for the month of July.
20 Year to date the net income is at \$61,000.

21 And that's July.

22 VILLAGE PRESIDENT BRADY: Okay. Can we have a
23 motion and a second to approve the Auditor's Report as
24 presented?

1 TRUSTEE STOCKS: So moved.

2 TRUSTEE WESOLOWSKI: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 VILLAGE CLERK ZAVALA: Maloy ...

5 TRUSTEE MALOY: Yes.

6 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 TRUSTEE WESOLOWSKI: Yes.

14 VILLAGE PRESIDENT BRADY: Okay. Sandy, anything
15 else?

16 MS. SHEEHAN: No, I'm good.

17 VILLAGE PRESIDENT BRADY: Okay. Thank you.

18 Larry is back from Corfu where he bought a Maserati so
19 he can try it on, --

20 VILLAGE ATTORNEY GRYZEWSKI: Did you see the one
21 I talked to John?

22 MS. CURNUTTE: Yes, I did.

23 VILLAGE PRESIDENT BRADY: And he's a grandpa
24 again for the seventh time.

1 MS. CURNUTTE: 202, congrats.

2 TRUSTEE PALLARDY: You're getting close, Larry,
3 getting close.

4 VILLAGE ATTORNEY GRYZEWSKI: Thank you. I gave
5 my son the orders already.

6 The first item I have, we had a motion last
7 Board Meeting to rescind the Class 6 Resolution for
8 Rayner, Rinn-Scott. They have to pay the Tax Service
9 Fee Agreement. We're working on that with the Cook
10 County Assessor so if we can just table this one more
11 time, it would be appreciative.

12 VILLAGE PRESIDENT BRADY: Okay. Can we have a
13 motion and second to table?

14 TRUSTEE MALOY: So moved.

15 TRUSTEE WESOLOWSKI: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 ...

2 TRUSTEE WESOLOWSKI: Yes.

3 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

4 The next item from the recommendation from
5 Concord Group to pay ALPA Construction for design
6 services on Wintrust Sports Complex No. 2. The amount
7 for this payout is 84,708.12.

8 TRUSTEE RODRIGUEZ: So moved.

9 TRUSTEE MALOY: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.

22 The next three items are payouts. The
23 payout to BNY Mellon Bank. The amount is \$349,146.88.

24 I need a motion to approve.

1 TRUSTEE PALLARDY: So moved.
2 TRUSTEE WESOLOWSKI: Second.
3 VILLAGE PRESIDENT BRADY: Okay. Roll call.
4 VILLAGE CLERK ZAVALA: Maloy ...
5 TRUSTEE MALOY: Yes.
6 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 TRUSTEE WESOLOWSKI: Yes.
14 VILLAGE ATTORNEY GRYZEWSKI: Thank you, Mayor.
15 The next one is a payout to BNY Mellon
16 Loan. This is for \$529,660.63. I need a motion to
17 approve.
18 TRUSTEE STOCKS: So moved.
19 TRUSTEE WESOLOWSKI: Second.
20 VILLAGE PRESIDENT BRADY: Okay. Roll call.
21 VILLAGE CLERK ZAVALA: Maloy ...
22 TRUSTEE MALOY: Yes.
23 VILLAGE CLERK ZAVALA: Pallardy ...
24 TRUSTEE PALLARDY: Yes.

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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

8 The last payment -- and, again, these are

9 all on different bond issues -- to BNY Mellon Bank.

10 This is for \$121,567.50. I need a motion to approve.

11 TRUSTEE RODRIGUEZ: So moved.

12 TRUSTEE MALOY: Second.

13 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 ATTORNEY GRYZEWSKI: Thank you, Mayor.

1 And the last, I believe there's been some
2 discussions with respect to amending the Operating
3 Agreement with the Sky. It has not been executed by
4 them, but the Financial Terms have been revised. We
5 need a motion authorizing myself to amend the
6 Agreement, bring it back to the Board at the next
7 Board Meeting for review and adoption.

8 TRUSTEE STOCKS: So moved.

9 TRUSTEE PALLARDY: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE PRESIDENT BRADY: And just a note with
22 that, I did talk with Mike Walter on Friday and they
23 were very, very appreciative of our efforts and we're
24 very agreeable to the terms so far.

1 Village ATTORNEY GRYZEWSKI: That's all I have,
2 Mayor. Thank you.

3 VILLAGE PRESIDENT BRADY: Okay.
4 Trustee Maloy ...

5 TRUSTEE MALOY: Thank you, Mayor.

6 We have one Bills and Claims List to be
7 approved since the last meeting. It was processed on
8 October 14, 2024, in the amount of \$201,510.72.
9 There's one Payroll for approval. It was processed on
10 October 11, 2024, in the amount of \$650,023.26. The
11 Grand Total of Bills, Claims and Payroll Expenses to
12 be approved is \$851.533.98. I'd like to request a
13 motion that all Bills, Claims and Payroll Expenses are
14 approved as presented.

15 TRUSTEE PALLARDY: So moved.

16 TRUSTEE WESOLOWSKI: Second.

17 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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: Okay. Also
5 congratulations to Sandy and Sean. Sean has another
6 wedding to pay for.

7 VILLAGE ATTORNEY GRYZEWSKI: 400 people?

8 TRUSTEE STOCKS: Okay. Mr. Mayor, I'll take
9 Trustee Kensik's police matters.

10 There's a request for authorization for
11 Sergeant Joseph Tomasek, Detective Lieutenant Derryl
12 Blackburn, Detective Bryon Gorski and
13 Detective Kristina Gossage to attend the Illinois
14 Homicide Investigators Association Annual Training
15 Conference in Itasca, Illinois, from October 15th
16 through the 17th, 2024. It's for a cost not to exceed
17 \$2300 for lodging and registration. Additionally
18 request per diem per Village Policy for Sergeant
19 Tomasek, Detective Lieutenant Blackburn,
20 Detective Gossage and Detective Gorski. I'll place
21 that in the form of a motion.

22 VILLAGE PRESIDENT BRADY: Is there a second?

23 TRUSTEE PALLARDY: Second.

24 TRUSTEE WESOLOWSKI: Second.

1 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 VILLAGE PRESIDENT BRADY: And, Terry, the Fire
13 Department.

14 TRUSTEE STOCKS: Yes, the Fire Department. I'm
15 requesting approval to authorize Lieutenant Dan
16 Stanford to attend the IFSI Leadership Development and
17 Decision Making Program in Champaign, Illinois, with a
18 total cost of \$826.10. I'll make a motion on that for
19 approval.

20 VILLAGE PRESIDENT BRADY: Is there a second?

21 TRUSTEE MALOY: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Roll call.

23 VILLAGE CLERK ZAVALA: Maloy ...

24 TRUSTEE MALOY: Yes.

1 VILLAGE CLERK ZAVALA: Pallardy ...

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: Anything else, Terry?

10 TRUSTEE STOCKS: Yes, I have, Mr. Mayor.

11 In relation to our upcoming Veterans Day
12 Celebration, we have participants that are entitled to
13 an honorarium and they are as follows: To the
14 Fraternal Order of Police Lodge 10, which is
15 associated with the University of Illinois Chicago
16 Police Department, it will be their color guard that
17 will be participating. The next is for Tom Tedeschi
18 who will be playing Taps, and then John Ludwig who
19 will be playing the bagpipes. We have
20 Reverend Michael Miller who will be offering a prayer
21 for our departed veterans and first responders. And
22 then also we have the Choir Program from the Argo
23 Community High School. And I make a motion that
24 honorariums be -- for the standard amount be approved

1 for those named individuals and groups.

2 TRUSTEE PALLARDY: Second.

3 VILLAGE PRESIDENT BRADY: Okay. Roll call.

4 VILLAGE CLERK ZAVALA: Maloy ...

5 TRUSTEE MALOY: Yes.

6 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 TRUSTEE WESOLOWSKI: Yes.

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

15 VILLAGE PRESIDENT BRADY: Okay.

16 Trustee Rodriguez ...

17 TRUSTEE RODRIGUEZ: Thank you, Mayor.

18 I request the approval of Business
19 Regulation Certificates, Certificates of Occupancy and
20 all Building Permits as presented.

21 TRUSTEE PALLARDY: So moved.

22 TRUSTEE WESOLOWSKI: Second.

23 VILLAGE PRESIDENT BRADY: Okay. All those of in
24 favor?

1 (Chorus of ayes.)

2 VILLAGE PRESIDENT BRADY: Opposed?

3 (No response.)

4 VILLAGE PRESIDENT BRADY: Motion carried.

5 Anything else, Juanita?

6 TRUSTEE RODRIGUEZ: That's it. Thank you.

7 VILLAGE PRESIDENT BRADY: Okay.

8 Trustee Pallardy ...

9 TRUSTEE PALLARDY: Thank you, Mayor.

10 I'd like to request a motion to approve the
11 proposal from Unique Plumbing to complete the
12 reconstruction of a manhole on Central Avenue in the
13 amount of \$9,034.40 as emergency repair.

14 TRUSTEE RODRIGUEZ: So moved.

15 TRUSTEE WESOLOWSKI: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 ...

2 TRUSTEE WESOLOWSKI: Yes.

3 TRUSTEE PALLARDY: And also I'd like to request a
4 a motion approving a proposal from Unique Plumbing to
5 complete the Mason Avenue Sewer Repair in the amount
6 of \$16,410.00 as emergency repair.

7 TRUSTEE WESOLOWSKI: So moved.

8 TRUSTEE MALOY: Second.

9 VILLAGE PRESIDENT BRADY: Okay. Roll call.

10 VILLAGE CLERK ZAVALA: Maloy ...

11 TRUSTEE MALOY: Yes.

12 VILLAGE CLERK ZAVALA: Pallardy ...

13 TRUSTEE PALLARDY: Yes.

14 VILLAGE CLERK ZAVALA: Rodriguez ...

15 TRUSTEE RODRIGUEZ: Yes.

16 VILLAGE CLERK ZAVALA: Stocks ...

17 TRUSTEE STOCKS: Yes.

18 VILLAGE CLERK ZAVALA: Wesolowski ...

19 TRUSTEE WESOLOWSKI: Yes.

20 VILLAGE PRESIDENT BRADY: Okay. Anything else,
21 Tom?

22 TRUSTEE PALLARDY: No, that's it, Mayor. Thank
23 you very much.

24 VILLAGE PRESIDENT BRADY: Thank you.

1 Trustee Wesolowski ...

2 TRUSTEE WESOLOWSKI: Thank you, Mayor. I'm good.

3 Water is good.

4 Chris, water is all good?

5 MR. LESNIAK: All good.

6 TRUSTEE WESOLOWSKI: All good. That's all we

7 have. Thank you, Mayor.

8 VILLAGE PRESIDENT BRADY: Thank you.

9 Can we have a motion and a second to
10 finalize an agreement with FSM and their corporate
11 group to manage Phase 1 and Phase 2 of Wintrust
12 extending three years from their existing contract.
13 Larry would finalize the deal. This deal would also
14 authorize FSM to recommend an agreement with either
15 the Bo Jackson group or the ELI associated with the
16 White Sox group or both for baseball at Wintrust and
17 also authorize any negotiations with a possible
18 professional soccer team for use. Is there a motion?

19 TRUSTEE PALLARDY: So moved.

20 TRUSTEE STOCKS: Second.

21 VILLAGE PRESIDENT BRADY: Okay. Roll call.

22 VILLAGE CLERK ZAVALA: Maloy ...

23 TRUSTEE MALOY: Yes.

24 VILLAGE CLERK ZAVALA: Pallardy ...

1 TRUSTEE PALLARDY: Yes.

2 VILLAGE CLERK ZAVALA: Rodriguez ...

3 TRUSTEE RODRIGUEZ: Yes.

4 VILLAGE CLERK ZAVALA: Stocks ...

5 TRUSTEE STOCKS: Yes.

6 VILLAGE CLERK ZAVALA: Wesolowski ...

7 TRUSTEE WESOLOWSKI: Yes.

8 VILLAGE PRESIDENT BRADY: And we'll table the
9 selection of the support staff till the 24th.

10 Can we have a motion and a second to post
11 the Village Treasurer's job for the necessary required
12 time and this job would require a CPA and also at
13 least five years in municipal auditing?

14 TRUSTEE PALLARDY: So moved.

15 TRUSTEE RODRIGUEZ: Second.

16 VILLAGE PRESIDENT BRADY: Okay. Roll call.

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 ...

2 TRUSTEE WESOLOWSKI: Yes.

3 VILLAGE PRESIDENT BRADY: Can we have a motion
4 and a second to authorize our esteemed world traveling
5 attorney, Larry Gryczewski, to negotiate a deal with
6 the Illinois Basketball Museum. This will allow them
7 to seek a State grant for funding of their facility?

8 TRUSTEE RODRIGUEZ: So moved.

9 TRUSTEE WESOLOWSKI: Second.

10 VILLAGE PRESIDENT BRADY: Okay. Roll call.

11 VILLAGE CLERK ZAVALA: Maloy ...

12 TRUSTEE MALOY: Yes.

13 VILLAGE CLERK ZAVALA: Pallardy ...

14 TRUSTEE PALLARDY: Yes.

15 VILLAGE CLERK ZAVALA: Rodriguez ...

16 TRUSTEE RODRIGUEZ: Yes.

17 VILLAGE CLERK ZAVALA: Stocks ...

18 TRUSTEE STOCKS: Yes.

19 VILLAGE CLERK ZAVALA: Wesolowski ...

20 TRUSTEE WESOLOWSKI: Yes.

21 VILLAGE PRESIDENT BRADY: Okay. Alyssa? Is she
22 here?

23 VILLAGE CLERK ZAVALA: No.

24 MS. CURNUTTE: She's on the phone, but she said

1 she can talk.

2 VILLAGE PRESIDENT BRADY: Alyssa, everything
3 okay?

4 (No response.)

5 VILLAGE PRESIDENT BRADY: Okay. Joe ...

6 MR. RONOVSKY: I'm good. Thank you.

7 VILLAGE PRESIDENT BRADY: Marilyn ...

8 MS. CURNUTTE: I'm all good. Thank you.

9 VILLAGE PRESIDENT BRADY: Nicholette ...

10 MS. D'ANDREA: All good, Mayor Thank you.

11 VILLAGE PRESIDENT BRADY: Okay. Chris ...

12 MR. LESNIAK: All good.

13 VILLAGE PRESIDENT BRADY: Kevin, peaceful?

14 MR. ORMINS: Yes, so far.

15 VILLAGE PRESIDENT BRADY: Rory, no coyotes?

16 MR. DOSS: No, I haven't seen any.

17 VILLAGE PRESIDENT BRADY: Kevin ...

18 MR. PACHECO: All good.

19 VILLAGE PRESIDENT BRADY: Tom ...

20 CHIEF HANSEN: All good I guess is what we're
21 saying.

22 VILLAGE PRESIDENT BRADY: Dan, great breakfast
23 yesterday.

24 CHIEF JOHNSON: Thank you all for coming. All

1 good otherwise. Thank you.

2 VILLAGE PRESIDENT BRADY: Okay. I think -- I
3 don't think we'll get to the questions next; but, Mike
4 and Jennifer, thanks for doing a great job with the
5 presentation and for all the progress that's been made
6 at Wintrust. We look forward to working with all the
7 initials of the organizations and continued success
8 there.

9 MR. KELLY: Thank you all for the trust and
10 confidence in us. We won't let you down. And after
11 30 years in government, it's nice to be around
12 something efficient and as effective as this.

13 VILLAGE PRESIDENT BRADY: Well, you should have
14 seen us Thursday, but thank you.

15 Okay. Any other questions?

16 (No response.)

17 VILLAGE PRESIDENT BRADY: Okay. We do not need
18 an Executive Session. Can we have a motion and a
19 second to adjourn in 14 minutes?

20 TRUSTEE PALLARDY: So moved.

21 TRUSTEE STOCKS: Second.

22 VILLAGE PRESIDENT BRADY: Okay. Those in favors?

23 (Chorus of ayes.)

24

1 VILLAGE PRESIDENT BRADY: Good. I've got time to
2 order Moretti's.

3 (Which were all the proceedings
4 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 *Lisa 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 23rd day of
October, A.D., 2024.

23 *Allison L. Sedakis*



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