



David R. Brady  
President

Yvette Zavala  
Village Clerk

## VILLAGE OF BEDFORD PARK

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

### AGENDA

SPECIAL BOARD MEETING  
THURSDAY, DECEMBER 12, 2024 AT 7:00 PM  
PRESIDENT'S OFFICE IN THE VILLAGE HALL

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
- II. VISITORS' COMMENTS
- III. PURPOSE OF MEETING
  1. Contracts
  2. Payroll
  3. Personnel
  4. Donation to Wintrust Sports Complex for Christmas Event.
  5. Approval to use Novtony Engineering for the Civil Engineering design and topographical survey in the amount of \$18,000.00 for the development at 6737 S. Archer Road.
  6. Approval of proposal from Elara for engineering of the solar array located at 5499 W. 65<sup>th</sup> Street, not to exceed \$130,000.00.
  7. Approval to pay Fire Service Inc for model year increases from 2022 to 2024 on two new ambulances in the amount of \$35,238.00 (Invoice No. 57146).
- IV. ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS
- V. ADJOURNMENT