

AGENDA
VILLAGE OF BANNOCKBURN
MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 9, 2016 AT 7:00 P.M.

CALL TO ORDER

1. Pledge of Allegiance.

VISITORS' BUSINESS

2. Introduction of New Village of Bannockburn Part-Time Police Personnel.
3. Other (for non-agenda items)

[To ensure that scheduled Village business can be adequately addressed, this portion of Visitors' Business will be limited to not more than 10 minutes, with no person being allowed more than 2 minutes. Anyone interested in speaking during this portion of Visitors' Business should sign the sheet marked "Request to Speak during Visitors' Business" at the entry of the Board Room. The Village President will allow speakers who have signed in to speak in the order of their signature until everyone has spoken his or her allotted time, or the time for Visitors' Business has expired, whichever first occurs.]

DISCUSSION ITEMS

4. Report of the Plan Commission / Zoning Board of Appeals Meeting on May 2, 2016.

ACTION ITEMS

5. Consider Approval of a Resolution Regarding Village of Bannockburn's Responsibility for Acceptance of a Deerfield Golf Club Golf Outing / Banquet Agreement for the Village of Bannockburn Golf Day.
6. Consider Approval and Acceptance of a Certified Water System Operation Contract for Contractual Operator of Public Water Supply (Illinois Environmental Protection Agency Required Standard Contract).
7. Intentionally Omitted.

REPORTS

8. Village Engineer.
 - Top Project List.
9. Village Police Chief.
10. Village Counsel.
11. Village Clerk.
12. Village Commissions.
 - Finance.
 - May Bill Submit List.
 - Discussion of the Village's Existing Liability Insurance Coverage Pertaining to Staff and Elected Officials and Whether to Secure Surety Bonds.
13. Village Manager.
14. Village President.

OTHER BUSINESS

15. Consider Approval of the April 25, 2016 Board Meeting Minutes (Subject to Minor Corrections).
16. Consider Approval of the April 25, 2016 Executive Session Meeting Minutes (Subject to Minor Corrections).

ADJOURNMENT. Next Meeting Monday, May 23, 2016.

The Village of Bannockburn is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Maria Lasday, Village Manager at 847-945-6080 or TDD 847-945-8636 promptly to allow the Village of Bannockburn to make reasonable accommodations.