



**BOARD OF TRUSTEES MEETING AGENDA**  
**4901 N. Prospect Road, Peoria Heights, IL 61616**  
**Tuesday, September 19<sup>th</sup>, 2017**  
**6:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Special Board of Trustees Minutes for August 15<sup>th</sup>, 2017**
- 5. Approval of Board of Trustees Minutes for August 15<sup>th</sup>, 2017**
- 6. Correspondence – Village Clerk**
- 7. Announcements – Mayor Phelan**
- 8. Trustee Reports:**
  - **Economic and Community Development- Trustee Dan Mariscal**
  - **Police – Trustee Carter**
  - **Building/Property Maintenance – Trustee Goett**
  - **Fire – Trustee Reichert**
  - **Public Works – Trustee Harn**
  - **Administration/Personnel – Trustee Diane Mariscal**
- 9. Comments from the Audience**
  - **Fran Gill- Donation to Tower Park on Behalf of Mildred Lees**
- 10. Old Business:**
- 11. New Business:**
  - **Donation Request for Peoria Heights Community Raffle (Trustee Dan Mariscal)**
  - **Motion to Approve Professional Service Proposal with HR Fit, LLC (Trustee Diane Mariscal)**
- 12. Treasurer's Report**
- 13. Payment of Bills**
- 14. Adjourn**